

**Cuyahoga County Court of Common Pleas
Criminal Court Division**

<p>State of Ohio,</p> <p style="margin-left: 100px;">Plaintiff</p> <p style="margin-left: 100px;">VS.</p> <p style="margin-left: 100px;">19 Defendants</p>	<p>A True Bill Indictment For</p> <p>Engaging In A Pattern Of Corrupt Activity - F1</p> <p>§2923.32(A)(1)</p> <p>135 Additional Count(s)</p>	
Defendants Phillip Cornick, Richard Upchurch, VS2 World Wide Communications LLC, Michael Koty, Georgia Buresti, Buresti Enterprises Inc., Christos Karasarides Jr., P & E Technologies Inc., George Georgekopoulos, Pete N. Georgekopoulous, Elite Entertainment Inc. dba VS2 Marketing Group, CKare Corp, Hasrouni Investments INC dba Emerald Isle, Collinwood Cyber Cafe, Cyber Time Cafe Westlake dba Infinity 2, Robert Rogers, Terry Fiala, Sreyleak Ny, George Hasrouni		
Dates of Offense (on or about) 05/01/2009 to 04/17/2013	The Term Of January of 2013	Case Number 573562-13-CR

The State of Ohio, }
Cuyahoga County } **SS.**

Count 1	Engaging In A Pattern Of Corrupt Activity - F1 §2923.32(A)(1)
Defendants	Phillip Cornick, Richard Upchurch, VS2 World Wide Communications LLC, Michael Koty, Buresti Enterprises Inc., Christos Karasarides Jr., P & E Technologies Inc., George Georgekopoulos, Pete N. Georgekopoulous, Elite Entertainment Inc. dba VS2 Marketing Group, CKare Corp, Hasrouni Investments INC dba Emerald Isle, Collinwood Cyber Cafe, Cyber Time Cafe Westlake dba Infinity 2, Robert Rogers, Terry Fiala, Sreyleak Ny
Date of Offense	On or about May 1, 2009 to June 1, 2012
<p><i>The Jurors of the Grand Jury of the State of Ohio, within and for the body of the County aforesaid, on their oaths, IN THE NAME AND BY THE AUTHORITY OF THE STATE OF OHIO, do find and present, that the above named Defendant(s), on or about the date of the offense set forth above, in the County of Cuyahoga, unlawfully</i></p> <p>while employed by, or associated with, any enterprise did conduct or participate in, directly or indirectly, the affairs of the enterprise through a pattern of corrupt activity or the collection of an unlawful debt and at least one of the incidents of corrupt activity was a felony of the first, second, or third degree, aggravated murder, or murder, or at least one of the incidents was a felony under the law of this state that was committed prior to July 1, 1996, and constituted a felony of the first, second, or third degree, aggravated murder, or murder or was committed on or after July 1, 1996, or one of the incidents of corrupt activity was a felony under the law of the United States or of another state that, if committed in this state on or after July 1, 1996, would have constituted a felony of the first, second, or third degree, aggravated murder, or murder under the law of this state.</p>	

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THE ENTERPRISE

This Enterprise is an association and/or organization and/or a group of persons and/or companies associated in fact, although not a legal entity, including but not limited to Martin Sarcyk, Phillip R. Cornick, Richard Upchurch, Union Vending, and VS2Worldwide Communications LLC., and other known and/or unknown persons, including without limitations, Pete Georgekopoulos, George Georgekopoulos, Christos Karasarides Jr., Christopher D. Maggiorre, Neil Sarcyk, Frank Inw, Mike Koty, James Watson, Georgia Buresti, technicians employed by VS2 Worldwide Communications LLC, technicians employed by Union Vending, other employees of Union Vending as described herein, employees of Mr. B's and Good Time Charlie's, Mr. B's aka Buresti Enterprises, and DAG Tavern Inc., Hasrouni Inc. dba Emerald Isle, George Hasrouni, Black Diamond Tech llc dba Collinwood Sweepstakes , Sreyleak Ny, Cyber Space Westlake LLC dba Infinity 2, Robert Rogers and Terry Fiala their managers and employees all of whom are persons associated with the Enterprise (collectively, "Persons associated with the Enterprise" or "Persons"). This Enterprise existed as an "Association in Fact Enterprise" under R.C. Section 2932.32 because it: (1) was an ongoing organization with a commonality of purpose or a guiding mechanism to direct the organization or (2) was a continuing unit with an ascertainable structure and/or (3) had an organizational structure that was distinct from the pattern of predicate acts. As an alternative to point (3), this Enterprise is an illicit enterprise under R. C. Section 2932.32 because it had an organizational structure distinct from the patter of predicate acts whether or not this enterprise performed any legal acts. The persons and/or companies Associated with the Enterprise performed, from time to time, some lawful acts while working for entities connected with the Enterprise, and as a result this Enterprise existed separate and apart from the pattern of corrupt activity described in this Indictment. For example Union Vending/Martin Sarcyk did lawfully provide and service vending type equipment to bars such as Mr. B's including Pool Tables, pinball, video games, Mega Touch games and Juke Boxes, did lawfully replace these items, did lawfully profit from these items, and Mr. B's, and Good Time Charlie's did lawfully serve alcohol and or food at its establishment and had lawful games of entertainment such as pool tables, pinball at their establishments. Mr. B's and Good Time Charlie's lawfully had phone service at their establishments and lawfully used the phone, however, the persons named herein and others named in this count, also performed illegal acts as part of and in furtherance of their association with this Enterprise, as stated in this indictment. A more detailed description of the Enterprise is stated in below.

A. THE PARTIES

Martin Sarcyk, Phillip Cornick, brothers Pete and George Georgekopoulos and Christos Karasarides Jr. are key people involved in two or more events that constitute a Pattern of Corrupt Activity as described in this indictment as were persons along with others named and described herein were associated with this Enterprise.

Emerald Isle—Emerald Isle is owned and or operated by George Hasrouni and is located at 22574 Lakeshore Blvd. in Euclid, Ohio and operates what it labels itself to be an internet sweepstakes using VS2 software to run the machines it has purchased from P & E. In reality since the elements of gambling namely prize, chance, and consideration are present Emerald Isle operates a gambling house.

Black Diamond Tech dba Collinwood Sweepstakes Café is owned and or operated by **Sreyleak Ny** and is located at 15624 Lakeshore Blvd. in Cleveland, Ohio and operates what it labels to be an internet sweepstakes

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using VS2 software to run the machines it has purchased from P & E. In reality since the elements of gambling namely prize, chance, and consideration are present Collinwood Cyber Café operates a gambling house. Ny has a prior gambling conviction from the City of Cleveland. Such conviction involved the use of VS2 software.

Cyber Space Westlake LLC dba Infinity 2 is owned and or operated by **Robert Rogers and Terry Fiala** and is located at 30670 Detroit Rd. in Westlake, Ohio and operates what it labels to be an internet sweepstakes using VS2 software to run the machines it has purchased from P & E . In reality since the elements of gambling namely prize, chance, and consideration are present Cyber Time Café Westlake dba Infinity 2 operates a gambling house. Rogers and or Fiala were introduced to VS2 WWC and its software package by Pete Georgekopoulos, and/or George Georgekopoulos, and/or Christos Karasarides Jr., who are brokers or people who sell VS2 software and assist in assuring that entities which use said software are operating.

Martin Sarcyk: Mr. Sarcyk, who has a prior federal conviction for gambling, owns and/or operates Union Vending. Sarcyk/Union Vending is involved in lawful activity as described above as well as unlawful activity. Sarcyk/ Union Vending conducted bookmaking involving professional and college football games as well as being involved in other gambling type ventures such as owning machines which are delivered to bars upon which poker and other games\schemes of chance are played for a fee and running and or participating in an illegal lottery. Sarcyk and Christos Karasarides Jr. worked together to place VS2 equipment and software in Mr. B's and Good Time Charlie's. Sarcyk directed the repair of these machines done by his employees and directed the collection of monies derived from these machines also made by his employees. Employees Frank Inw, Mike Inw, Daniel Inw, and Joe Inw were involved in such operations. These employees worked on machines used in accordance with Ohio law as well as machines which did not. Since Sarcyk set up the machines in Mr. B's and Good Time Charlie's he contacted VS2 technicians who worked in North Eastern Ohio directly for the technician to install and or service the software on the machines he acquired from P&E. Once the monies from these machines were collected under Sarcyk's direction he distributes the funds to VS2, the bars, and himself/or his company as described in this count.

Union Vending: In addition to the information provided with Martin Sarcyk, Union Vending is a duly organized corporation doing business in the State of Ohio owned or operated by Martin Sarcyk and employing persons within it. Union Vending conducts or is involved in bookmaking for professional and college football games as well as leasing or owning machines which were installed in at least two Parma Heights bars upon which poker and other games\schemes of chance were played by patrons for a fee. In addition Union Vending also owned three other machines purchased from P & E run by VS2 software, used by these bars to conduct and or facilitate the conducting of illegal gambling. Union Vending was also involved in an illegal lottery. These machines are described below.

Phillip Cornick. Phillip Cornick together with Richard Upchurch owns and/ or operates VS2 Worldwide Communications LLC a company based in New Jersey and since 2011 registered in Ohio. Cornick/Upchurch/Vs2 have a nationwide network of people working for him/it that in essence sell or market the VS2 software for use in machines in games/schemes of chance under the guise that the activity is lawful as an "Internet Café" when it fact it is not. In Ohio, members of this network are Christos Karasarides Jr., George Georgekopoulos and Pete Georgekopoulos. Cornick/Upchurch/Vs2 supply gambling and other software

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to facilities and or vending companies nationwide for a fee. The fee with respect to the bars herein was 25% of the net proceeds or net profit. Cornick/VS2/Upchurch supplied the software used in the machines that Union Vending bought from P & E Technologies, to place in Mr. B's and Good Time Charlie's in Parma Heights so that persons could play poker and other games/schemes of chance for a fee. Cornick/VS2 and or Upchurch provided the software used in machines at Sweepnet Café. Cornick/VS2/or Upchurch hired technicians or authorized the hiring of technicians to service its software in Ohio and nationwide and a VS2 hired technician installed and or serviced the software on the machines purchased from P&E at Mr. B's and Good Time Charlie's. It is believed that the software was developed in the Ukraine. Monies made by VS2 were set to the Ukraine.

VS2 Worldwide Communications LLC: Owned by Phillip Cornick and or Richard Upchurch. In addition to the Cornick description above, VS2 Worldwide Communications LLC provides or provided the software that runs the machines which are the subject matter of this indictment and which the State of Ohio believes are gambling or gambling machines. VS2 also supplied this software to Sweepnet Café--James Watson so that it/he could run a business similar to that of Mr. B's and Good Time Charlie's. VS2 hired technicians to install and or service its software in the above described machines, in Ohio and nationwide. It is believed that the software was developed in the Ukraine. VS2 Worldwide Communications LLC is located at 5140 West Hurley Pond Rd. Wall Township (Farmingdale) New Jersey. It apparently began operating in 2004 and was registered to operate in Ohio by Cornick and George Georgekopoulos.

Richard Upchurch: Residing in North Carolina, Upchurch is a principle involved with VS2, its operation, or its network and/or its software. In addition Upchurch runs VS2 South. Together with Sherry Upchurch, Richard Upchurch registered VS2 to do business in North Carolina. Richard Upchurch received proceeds from gaming operations in Ohio and in Cuyahoga County. Upchurch facilitates gambling operations in Cuyahoga County Ohio and elsewhere. Upchurch has a gambling conviction from the State of North Carolina. Upchurch collected millions of dollars during the time period covered by this indictment from VS2.

P & E Technologies Inc.:—ships/shipped the machines/computers from a location in New Jersey, ultimately to Mr. B's, Good Time Charlie's, Sweepnet Café and other cafés and establishments in Cuyahoga County and elsewhere. P & E is located in the same building as VS2 Worldwide Communications LLC., and is owned, controlled or partially controlled by Phillip Cornick. Phillip Cornick is the president of P & E Technologies. P & E Technologies is also located at 5140 West Hurley Pond Rd. Wall Township New Jersey. P & E also paid out commissions or monies to Christos Karasarides Jr., George Georgekopoulos and/or Pete Georgekopoulos.

Edward Kaba: Involved with the operations of P & E Technologies.

Mike Koty: Employed by VS2 and/or P&E Technologies as the Service Manager, Accounts Receivable person. He is involved in the collection of debts owed to VS2 including those owed by Mr. B's and/or Good Time Charlie's. He invoices establishments using VS2 software for payment. He also notified technicians when they were needed to service software at any establishment using VS2 software equipped machines.

Georgia Buresti: Georgia Buresti is the owner of Mr. B's bar in Parma Heights. Mrs. Buresti entered into

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business relationship with Union Vending so that machines upon which Poker and other games/schemes of chance could be installed and played for a fee. Buresti owns **Buresti Enterprises Inc.** which in addition to permitting VS2 software to be run in its establishment also permitted bookmaking to occur within Mr. B's.

Charlina Gallo: Gallo owns and operates Good Time Charlie's. Gallo entered into a business relationship with Union Vending so that machines upon which poker and other games/schemes of chance could be installed within her bar and played, for a fee.

Sweepnet Café--James Watson/ Cyber Cove LLC: Phil Cornick/ P&E/ VS2 also supplied and serviced this establishment in Parma Heights consistent with the manner in which Mr. B's and Good Time Charlie's was supplied for operations except that Sarcyk and Union Vending were not involved. Watson was the owner/operator of Sweepnet Café with Cyber Cove LLC being the name of the company he owned. Union Vending was not involved with this entity.

Christos Karasarides Jr.: Karasarides Jr. is a recruiter or salesman for VS2. Karasarides recruited Martin Sarcyk to use VS2 software and P & E machines in local establishments. Karasarides J. is also involved in the collections procedure utilized by VS2 to collect moneys which it believes it is owed. Karasarides Jr. incorporated CKare Corp., and opened bank accounts in such entity's name and received revenues generated by VS2 software. Karasarides Jr and or George Georgekopoulos and or Pete Georgekopoulos solicited Robert Rogers and or Terry Fiala to run Cyber Time Café Westlake dba Infinity 2 using VS2 WWC software and assist VS2 WWC and or P & E Enterprises in maintaining the operations at such facility together with Brandon Schmidt of Ignitable (the software installer).Cyber Time Café Westlake has paid Karasarides Jr and or George Georgekopoulos and or Pete Georgekopoulos hundreds of thousands of dollars.

George Georgekopoulos: Georgekopoulos (George): Together with Phillip Cornick Registered VS2 Worldwide Communications LLC, with the Ohio Secretary of State in February of 2011. George retained Ignitable LLC to install and service all VS2 machines described herein, in the State of Ohio. George is the Statutory Agent for Elite Entertainment dba VS2 Marketing Group a company that received revenue generated by VS2 software. George is involved in the recruiting and or signing up bar owners or establishment owners to use VS2 software in their establishments. George received thousands of dollars for his services. Together with his brother Pete and Christos Karasarides Jr. they were involved in VS2 software distribution in Ohio and collected commissions or monies from bars and cafés throughout Ohio. Karasarides Jr and or George Georgekopoulos and or Pete Georgekopoulos solicited Robert Rogers and or Terry Fiala to run Cyber Time Café Westlake dba Infinity 2 using VS2 WWC software and assist VS2 WWC and or P & E Enterprises in maintaining the operations at such facility together with Brandon Schmidt of Ignitable (the software installer).Cyber Time Café Westlake has paid Karasarides Jr and or George Georgekopoulos and or Pete Georgekopoulos hundreds of thousands of dollars.

Pete Georgekopoulos: Georgekopoulos (Pete): Pete has a prior gambling conviction from the Stark County Common Pleas Court, Stark County Ohio. He incorporated Elite Entertainment in 2004 which was set up to or did receive VS2 monies then passed such monies on to others. Karasarides Jr and or George Georgekopoulos and or Pete Georgekopoulos solicited Robert Rogers and or Terry Fiala to run Cyber Time Café Westlake dba Infinity 2 using VS2 WWC software and assist VS2 WWC and or P & E Enterprises in maintaining the operations at such

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facility together with Brandon Schmidt of Ignitable (the software installer).Cyber Time Café Westlake has paid Karasarides Jr and or George Georgekopoulos and or Pete Georgekopoulos hundreds of thousands of dollars.

Christopher Maggiore: Maggiore incorporated CMKare LLC and opened bank accounts in such entity's name. Maggiore invested in VS2 café's and received money from VS2 Worldwide Communications LLC.

Elite Entertainment Inc. dba VS2 Marketing Group; The company described herein was set up by George Georgekopoulos to receive money generated from machines installed with VS2 software as described herein.

This enterprise existed in several phases as detailed below and were (1) setting up and entering into an agreement with establishments/persons to provide machines that contained therein software which allowed a person to play poker and other games\schemes of chance, (2) entering into an agreement with another to provide these machines , (3) entering into an agreement to install\run such software on such machines, (4) delivery of the machines to their final destination, (5) operating the machines and (6) the collection and distribution of revenue from the machines. Karasarides Jr and or George Georgekopoulos and or Pete Georgekopoulos solicited Robert Rogers and or Terry Fiala to run Cyber Time Café Westlake dba Infinity 2 using VS2 WWC software and assist VS2 WWC and or P & E Enterprises in maintaining the operations at such facility together with Brandon Schmidt of Ignitable (the software installer).Cyber Time Café Westlake has paid Karasarides Jr and or George Georgekopoulos and or Pete Georgekopoulos hundreds of thousands of dollars. Such monies being received by VS2 Marking and then distributed by Karasarides Jr and or George Georgekopoulos and or Pete Georgekopoulos.

Charlina Gallo was a participant in this criminal enterprise. She plead guilty to Gambling in the Cuyahoga County Common Pleas Court and was sentenced on July 6, 2012 in Case Number CR-12-564268. In addition **James Watson** was a participant in this criminal enterprise. He plead guilty in CR-12-563092 in the Cuyahoga County Common Pleas Court to Operating a Gambling House. In addition Cyber Cove LLC was a participant in this criminal enterprise and plead guilty to Money Laundering and Gambling in CR-12-563092 along with Watson on November 20, 2012 in the Cuyahoga County Court of Common Pleas.

A. THE SCHEME OR PHASES OF THE ENTERPRISE'S EXISTENCE

1. SET UP AND AGREEMENT PHASE

Within the scope of this enterprise and to further its affairs George Georgekopoulos and Phillip Cornick registered VS2 Worldwide Communications LLC with the Ohio Secretary of State asserting that such entity was a Foreign for-profit limited liability company organized in 2003 in the State of New Jersey.

Within the scope of this enterprise and to further its affairs the VS2 software system offers a variety of unique video game simulations, which customers can play as an entertainment method for revealing their sweepstakes results.

Within the scope of this enterprise and to further its affairs VS2 designed this system so that no skill is used by the player in any of the games /schemes of chance as the winner is predetermined by the particular entry pulled from the finite pools of entries. It also designed the system so that computer time was not diminished only the ability to play the games/schemes of chance are diminished as credits were used.

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Within the scope of this enterprise and to further its affairs VS2 designed this system so that the customers selection of a game and number of entries\credits wagered determines the finite pool from which the next sequential sweepstakes entry will be revealed.

Within the scope of this enterprise and to further its affairs in an attempt to shield VS2 and the establishments within which these games/schemes of chance are located from any liability customers are required to read and acknowledge various printed and electronically displayed rules of these games, however, employees at Mr. B's, Good Time Charlie's and the Sweepnet Café encourage customers to disregard such.

Within the scope of this enterprise and to further its affairs VS2's system is a clever way to mask illegal gambling, The primary purpose and use of these machines is to illegally gamble so that millions of dollars could be made by VS2, its officers, brokers, and bar or café owners.

Within the scope of this enterprise and to further its affairs VS2 developed a sweepstakes program and designed a marketing program to sell it so that people who visit internet cafés that use VS2 licensed software can play games/schemes of chance.

Within the scope of this enterprise, VS2 does permit a person to access its software via internet access for free. If a 3 X 5 note card is filled out at an establishment where VS2 software is operating and mails the postcard to VS2 requesting free credits then the player would receive 100 credits (\$1.00 in value) via mail. The person would then have to go to the establishment and play.

Within the scope of this enterprise and to further its affairs to access machines within establishments within which VS2 software was being run persons could purchase internet time and concurrently acquire credits to also access such games/schemes of chance. For example 20 dollars secured a person internet time AND 2000 credits to access and play games/schemes of chance

Within the scope of this enterprise and to further its affairs each location mentioned in this count selling VS2 network access sold more network access time on a daily basis than the overall capacity of the terminals establishing that the primary purpose for the software's use it to play games/schemes of chance. In contrast to the extremely small amount of plays allegedly offered for free, players of this system were routinely observed wagering hundreds of dollars in a sitting and at least one player was found to have wagered in excess of over \$30,000 short period of time at Sweepnet Cafe.

Within the scope of this enterprise and to further its affairs customers purchased entries to participate in the sweepstakes, which constitutes consideration, so that they could win a prize in games/schemes of chance.

Within the scope of this enterprise and to further its affairs Mr. B's, Good Time Charlie's, Sweepnet Café Hasrouni Inc. dba Emerald Isle, George Hasrouni, Black Diamond Tech llc dba Collinwood Sweepstakes, Sreyleak Ny, Cyber Space Westlake LLC dba Infinity 2, Robert Rogers and Terry Fiala did not aggressively advertise or even suggest the free way to obtain access to credits, and some locations specifically denied access to free credits when requested. Instead, some owners and or employees told patrons that the only way to play such games was

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for a fee. For example within the scope of this enterprise and to further its affairs, one employee of Mr. B's said "there is other stuff like the internet (on the machine); I guess you could use that if you want to but I wouldn't know why."

Within the scope of this enterprise and to further its affairs, the purchase of internet access is mask to cover the true nature and essence of these machines and equipment-----illegal gambling.

Within the scope of this Enterprise and to further its affairs, George Georgekopoulos retained the services of Ignitable LLC, to perform installation, set up work and maintenance work on the machines which are delivered to bars upon which poker and other games\schemes of chance upon which VS2 software ran, for all such machines in North Eastern, Ohio. Ignitable also performed services on machines which were used in accordance with Ohio law as well as those which were not.

Within the scope of this Enterprise and to further its affairs George Georgekopoulos formed with his brother Pete, Elite Entertainment Inc., dba VS2 Marketing Group for the purpose of recruiting and/or finding entities, establishments, and or persons to agree to use machines with VS2 software installed thereon, so that a person could play poker or other games\schemes of chance, so that he and those involved could make money. The brothers were and or are essentially brokers for VS2 Worldwide Communications finding an outlet for which VS2 could distribute its software, in Ohio, receiving commissions from VS2 on all Ohio operations. Also within the scope of this enterprise and to further its affairs Christos Karasarides Jr. was also a broker for VS2 securing locations for VS2 software to be used on computers or machines. Both Georgekopoulos brothers and Karasarides Jr. received commission from VS2 for brokering agreements between VS2 and establishments such as Sweepnet Café. Karasarides Jr. formed a company to receive funds from VS2 Worldwide Communications.

Within the scope of the enterprise and to further its affairs Christos Karasarides Jr., and Martin Sarcyk agreed that Sarcyk would purchase machines from P & E with VS2 software for businesses Sarcyk/Union Vending owned or serviced or others owned.

Within the scope of this enterprise and to further its affairs Sarcyk's agreement with both Buresti and Gallo was that Sarcyk would receive 37.5% of the net proceeds from revenues generated from people playing or accessing these machines as would Gallo and Buresti.

Within this scope of this enterprise and to further its affairs affairs Cyber Time Café Westlake dba Infinity 2 and/or Robert Rogers and Terry Fiala and or agents or employees made an agreement with VS2 WWC so that VS2 WWC would receive 25 % of the net profits from operations at Infinity 2. The remaining 75% would be split between the Georgekopoulos brothers, Christos Karasarides Jr and Infinity 2,

Within the scope of this enterprise and to further its affairs Black Diamond Tech LLC dba Collinwood Sweepstakes Café, and/or Sreyleak Ny or agents of her made an agreement with VS2 WWC that 25% of the net profits from operations at the Collinwood Sweepstakes Café would be paid to VS2 WWC.

Within the scope of this enterprise and to further its affairs George Hasrouni and or his agent or employee made an agreement with VS2 WWC that VS2 WWC would receive 25% of the net proceeds from operations conducted at Emerald

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Within the scope of this enterprise and to further its affairs Martin Sarcyk, owner of Union Vending made an agreement with Georgia Buresti owner of Mr. B's and with the owner of Good Time Charlie's, Charlina Gallo, to provide both establishments with: (1) a Network (Net) Access Terminal, (2) a Point of Sale terminal and (3) an auto attendant{similar to an ATM}, so that persons would be able to play on or access the computer terminals that contained software that permits a person to play poker and other games\schemes of chance. Pursuant to the agreement Sarcyk would service the machines and would be responsible for revenue collection and payment. These machines were provided to Sarcyk from P & E and had installed within them VS2 software.

Within the scope of this enterprise and to further its affairs James Watson agreed that he would use the same machines and VS2 software Buresti and Gallo agreed to use in their establishments, in his Café. The Georgeakopoulos's were paid by VS2 a commission for Watson's use of VS2 software.

Within the scope of this enterprise and to further its affairs Hasrouni Inc. dba Emerald Isle, George Hasrouni, Black Diamond Tech llc dba Collinwood Sweepstakes, Sreyleak Ny, Cyber Space Westlake LLC dba Infinity 2, Robert Rogers and Terry Fiala did agree that would use the same or similar machines and VS2 software Buresti and Gallo agreed to use in their establishments, in their Cafés. The Georgeakopoulos's and Karasarides were paid by VS2 a commission for the use of VS2 software in these three establishments by the three establishments.

II. AGREEMENTS TO PROVIDE MACHINES AND SOFTWARE

Within the scope of this enterprise and to further it its affairs the above machines were purchased and or leased by Hasrouni Inc. dba Emerald Isle, George Hasrouni, Black Diamond Tech llc dba Collinwood Sweepstakes , Sreyleak Ny, Cyber Space Westlake LLC dba Infinity 2, Robert Rogers and Terry Fiala from P & E for the purpose of loading VS2 software thereupon thereby permitting a person to access the internet and/ or play poker and other games of chance.

Within the Scope of this Enterprise and to further its affairs Hasrouni Inc. dba Emerald Isle, George Hasrouni, Black Diamond Tech llc dba Collinwood Sweepstakes , Sreyleak Ny, Cyber Space Westlake LLC dba Infinity 2, Robert Rogers and Terry Fiala made an agreement with VS2 Worldwide Communication/Phillip Cornick for VS2/Cornick to supply or install on machines they were purchasing from P & E Technologies, with software so that persons could access the internet and or play poker or other games of chance. Software installation and/or maintenance of these machines others in this indictment and in this enterprise was performed by Ignitable.

Within the Scope of this Enterprise and to further its affairs the internet option installed on such machine installed in these establishments was a rouse or an attempt to hide the fact that these machines placed in these establishments by Sarcyk are gambling machines or machines of chance.

Within the scope of this Enterprise and to further its affairs Hasrouni Inc. dba Emerald Isle, George Hasrouni, Black Diamond Tech llc dba Collinwood Sweepstakes , Sreyleak Ny, Cyber Space Westlake LLC dba Infinity 2, Robert Rogers and Terry Fiala agreed to pay Cornick/VS2/Upchurch 25% off the top of the net proceeds from persons paying to play these machines.

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Within the scope of this Enterprise and to further its affairs Hasrouni Inc. dba Emerald Isle, George Hasrouni, Black Diamond Tech llc dba Collinwood Sweepstakes , Sreyleak Ny, Cyber Space Westlake LLC dba Infinity 2, Robert Rogers and Terry Fiala paid P&E for the machines.

Within the Scope of this Enterprise and to further its affairs Hasrouni Inc. dba Emerald Isle, George Hasrouni, Black Diamond Tech llc dba Collinwood Sweepstakes , Sreyleak Ny, Cyber Space Westlake LLC dba Infinity 2, Robert Rogers and Terry Fiala made an agreement with VS2 Worldwide Communication/Phillip Cornick for P & E/ VS2/Cornick to supply or install on machines these persons were purchasing was purchasing from P & E Technologies, so software so that persons could access the internet and or play poker or other games of chance.

Within the Scope of this Enterprise and to further its affairs the internet option installed on such machine purchased by Hasrouni Inc. dba Emerald Isle, George Hasrouni, Black Diamond Tech llc dba Collinwood Sweepstakes , Sreyleak Ny, Cyber Space Westlake LLC dba Infinity 2, Robert Rogers and Terry Fiala and installed in these establishments was a rouse or an attempt to hide the fact that these machines placed in these establishments by are gambling machines or machines of chance. In fact the 8th Appellate District in Cleveland V. Ny specifically found such. The Defendant Ny in the 8th Appellate District case being the same Defendant Ny in this case.

Within the scope of this Enterprise and to further its affairs Hasrouni Inc. dba Emerald Isle, George Hasrouni, Black Diamond Tech llc dba Collinwood Sweepstakes , Sreyleak Ny, Cyber Space Westlake LLC dba Infinity 2, Robert Rogers and Terry Fiala paid P&E for the machines.

III SHIPPING AND DELIVERY

Within the Scope of this enterprise and to further its affairs software was installed upon these machines in the State of New Jersey by P & E or others associated with it or by VS2. Within the scope of this enterprise and to further its affairs the machines were then shipped to Ohio.

Within the Scope of this Enterprise and to further its affairs the above described machines and the above described software were delivered, installed and placed in service at Mr. B's located at 6887 West 130th Street Parma Heights, Ohio, Good Time Charlie's located on Pearl Rd. Parma Heights, Ohio, the Sweepnet Café also located in Parma Heights, Ohio, Emerald Isle located on Lake Shore Blvd in Euclid, Ohio , Collinwood Sweepstakes , located in Cleveland, Ohio also on Lakeshore Blvd and Cyber Space Café Westlake dba Infinity 2, located at 30670 Detroit Rd in Westlake, Ohio.

IV. OPERATING THE MACHINES

Within the Scope of the Enterprise and to further its affairs a customer would walk into either of these establishments and pay money for a card with points on the card and concurrently securing internet access. If the person paid \$20.00 the person would for example the person would get credited with 2000 points or .01 cent a point and 500 bonus points. If a person paid \$10.00 the person would receive 1000 points.

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Further within the scope of this enterprise and to further its affairs the card would have points placed up on it and assigned to the customer by the Network Terminal Device, the customer would then receive the card.

Within the Scope of this Enterprise and to further its affairs employees of Mr. B's, Sweepnet Café, Good Time Charlie', Hasrouni Inc. dba Emerald Isle-- George Hasrouni, Black Diamond Tech llc dba Collinwood Sweepstakes-- Sreyleak Ny, and Cyber Space Westlake LLC dba Infinity 2--Robert Rogers/Terry Fiala or the owners themselves showed customers how to use the games/schemes of chance portion of these machines but did not show customers how to use the internet or other lawful programs housed within the machine.

Within the scope of this Enterprise and to further its affairs in some locations keyboards were absent from the player operating area.

Within the Scope of this Enterprise and to further its affairs ownership and employees at these establishments directed customers into these establishments how to play poker and other games/schemes of chance on the machines.

Within this enterprise and to further its affairs players are given the opportunity to acquire free points to access the machines housing the internet and games/schemes of chance for a more limited period of time. In addition within this enterprise and to further its affairs the establishments that housed these machines themselves informed players that such was a joke.

Further within the scope of this enterprise and to further its affairs the customer would be directed to a machine to access the internet and/or to play games of chance. Customers were directed specifically to ignore the internet and were told how to access the games of chance. There was free internet across the street from one of the establishments at the Parma Library with more than a dozen computers accessed to the internet and according to one establishment owner or employee the entire time the machines were at his establishment only one person asked to access the internet and that was to view porn. Such access did not occur.

Further within the scope of this enterprise and to further its affair customers played games of chance using credits on the card to play a particular game. When the customer was out of points within the scope of this enterprise or to further its affairs the customer could purchase additional points at the Auto Attendant machine (an atm—sort of). Within the scope of the enterprise and to further its affairs customers could also use accumulated winnings reflected in points to purchase additional wagerable credits which permitted more playing time.

Within the scope of this enterprise and to further its affairs customers when finished accessing these machines by playing any one of the various games of chance on the machine run by VS2 software, took their card to an employee of the establishment and using the Point of Sale Terminal provided by P & E with software from VS2 Worldwide Communications and exchanged points remaining on the card for money and left the establishment.

V.

COLLECTION AND DISTRIBUTION OF INCOME (money laundering)

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Within the scope of this enterprise and to further its affairs Martin Sarcyk, Frank Inw and or an employee of or an independent contractor of Union Vending would go to Good Time Charlie's and Mr. B's weekly, reconcile the net profits and collect all net profits from these machines. Once the money was collected and in furtherance of the affairs of this enterprise Martin Sarcyk/Union Vending paid to VS2/Phillip Cornick 25% of the net proceeds and split with bar the remaining 75% equally—37.5% each. Within the scope of this enterprise and to further its affairs total profit made from June , 2010 to February 1, 2012 was \$1,533,359.44 of which within the scope and to further the affairs of the enterprise VS2 received \$383,339.86 such funds representing its 25% of the net proceeds. Within the scope of this enterprise and to further its affairs Union Vending received 37.5% of the net profits or \$575,009.79 in profit and within the scope of this enterprise and to further its affairs each Parma Heights Bar mentioned herein would have received 37.5% of the net profits from the use of the machines described herein.

Within the scope of this enterprise and to further its affairs, Martin Sarcyk continued the above procedure for months placing money into his bank account, then paying VS2 their portion of proceeds derived from the operations at Mr. B's and or Good Time Charlie's via check sent to VS2 headquarters in New Jersey.

Within the scope of this enterprise and to further its affairs Hasrouni Inc. dba Emerald Isle, George Hasrouni, Black Diamond Tech llc dba Collinwood Sweepstakes , Sreyleak Ny, Cyber Space Westlake LLC dba Infinity 2, Robert Rogers and Terry Fiala paid VS2 WWC their portion of proceeds derived from the operations of these facilities via check mailing or otherwise delivering such to VS2 WWC in New Jersey

Within the scope of this enterprise and to further its affairs VS2/Phillip Cornick deposited such funds into its bank account as well as funds form similar operation in the State of Ohio and nationwide.

Within the scope of this enterprise and to further its affairs, Hasrouni Inc. dba Emerald Isle--George Hasrouni, Black Diamond Tech llc dba Collinwood Sweepstakes-- Sreyleak Ny, and Cyber Space Westlake LLC dba Infinity 2-- Robert Rogers and Terry Fiala paid VS2 their portion of proceeds derived from the operations at their establishments. In addition within the scope of this enterprise and to further its affairs Emerald Isle, Collinwood Sweepstakes , Cyber Space Café Westlake dba Infinity 2 and/or Robert Rogers and Terry Fiala paid monies to Karasarides Jr and or George Georgekopoulos and or Pete Georgekopoulos.

Within the scope of this enterprise, Mike Koty was responsible for processing invoices and coordinating payments owed to VS2. Mike Koty was further identified as the "point of contact" at VS2 by the IT Company contracted locally to conduct installation and service of café devices. Mike Koty was also responsible for issues pertaining to computer and software maintenance.

Within the scope of this enterprise and to further its affairs Karasarides was involved in collecting revenues from Georgia Buresti, Rogers and Fiala such revenues having been derived from people playing games\schemes of chance in her establishment.

Within the scope of this enterprise, Richard Upchurch derived routine large payments from the primary bank

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account of VS2 Worldwide, specifically the same bank account which received and processed checks issued by Martin Sarcyk for activities at Mr. B's and Good Time Charlie's. He has a prior conviction for gambling. Such amounts being \$500,000.00, \$600,000.00 and even \$1,100,000.00.

Within the scope of this enterprise and to further its affairs money changed hands as a result of placing a wager on games of chance from the player to the establishment to the vendor then to the software provider with the vendor making the disbursements.

Within this enterprise and to further its affairs Martin Sarcyk/Union Vending made more than 150 transfers of funds from Union Vending Key bank account 5202544 to VS2 said funds being deposited into VS2 bank accounts. Within the scope of this enterprise and to further its affairs on each of the occasions monies so deposited came from cash picked by Frank Inw or others as described herein, on behalf of Union Vending, from Mr. B's and Good Time Charlie's 25 % of which ultimately ended up in VS2 Bank account.

Within the scope of this enterprise and to further its affairs Elite Entertainment received proceeds from the illegal gambling operation described in this account and use the same proceeds and paid said proceeds out to its owners, and others.

Within the scope of this enterprise and to further its affairs both Georgekopoulos brother received proceeds from illegal gambling operations described in this count.

Within the scope of this enterprise and to further its affairs Maggiore and Christos Karasarides incorporated CMKare LLC and opened bank accounts in such entity's name for the purpose of distributing proceeds from machines which a person could play poker and other games\schemes of chance for a fee. Maggiore invested in VS2 café's and received money from VS2 Worldwide Communications.

Within the scope of this enterprise and to further its affairs both Georgekopoulos brothers received proceeds from all illegal gambling operations in North Eastern Ohio involving VS2 Worldwide Communications.

C. Common purpose of the Enterprise: This Enterprise functioned as an ongoing organization with commonality of purpose or a guiding mechanism to direct the organization. From May of 2009 to June of 2012, the common purpose of the Enterprise regarding its ongoing illegal conduct was to earn money from illegal gambling and then to launder said money so that additional gambling could occur and so that those who owned businesses associated with this enterprise could make money and to ensure that the Enterprise could continue to make money and performing other illegal acts.

As stated above, each Person Associated with the Enterprise performed separate acts on behalf of an in furtherance of the Enterprise. The persons associated with this enterprise were members of other entities so they needed to act in structured and in an organized manner to enable the overall organization to successfully complete these schemes ad an Enterprise engaged in a pattern of corrupt activity. Likewise, this occurred with the knowledge and/or support of other Persons Associated with the Enterprise in order that this Enterprise, as an association in fact, could continue and thrive because of the activities of each of the persons of the Enterprise

This Enterprise functioned as a continuing unit with an ascertainable structure while it was engaging in the

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diverse forms of illegal activities. In doing so from the time stated herein, the Persons Associated with the Enterprise participated in and/or managed the affairs of the Enterprise as previously stated. As such these persons provided continuity and structure to the Enterprise in order to accomplish its illegal purposes—the pattern of corrupt activity as set forth in this count. This enterprise and the Persons Associated with the Enterprise were joined in purpose over a period of time, with various roles that were different, and with methods that changed in order to accomplish the main purpose of the Enterprise.

The structure of the organization, as an Enterprise in fact, starts out with Sarcyk , Cornick and the brokers are the most important people in this particular enterprise. Sarcyk and the brokers recruit people to house machines Cornick installs or has installed with software so that persons may pay to play games/schemes of chance and owns the company that ships the machines to their ultimate location. Cornick directs the brokers.

This Enterprise is comprised of the Persons Affiliated with the Enterprise, all of whom acted with the purpose described in this Indictment, and all of whom conducted their activities over a period of time for a common purpose. This Enterprise as an informal association comprised of the Persons Associated with the Enterprise functioned as a continuing unit, separate from the pattern of activity in which it engaged because one or more person associated with this Enterprise performed legal acts as described herein. The non-exclusive list of lawful activities described herein occurred while this Enterprise functioned as a continuing unit and with an organization structure which engaged in diverse forms of illegal activities as stated in this Indictment.

It also consisted of corporations. While the Persons Associated with the Enterprise may have performed, from time to time, some lawful acts as described above , while working for entities connected with the Enterprise, these Persons, however, also performed illegal acts as part of and in furtherance of this Enterprise, as stated in this Indictment. Based on the foregoing, this Enterprise existed separate and apart from the pattern of corrupt activity in which it was engaged, and this Enterprise functioned as a continuing unit by engaging in the diverse forms of illegal activities, as stated in this Indictment.

In the alternative, this Enterprise is an “illicit enterprise” under R. C. Section 2932.32 which is one that is unlawful or engaged in prohibited activities. The schemes described in this indictment constitute prohibited activities. This illicit enterprise existed separate and apart from the patter of corrupt activity as described in this Indictment even if it did not do legal transactions during this time period.

As a result of either one of these two situations, this Enterprise functioned as an organizational structure and as a continuing unit, even though it was engaging in the diverse forms of illegal activities as described in this Indictment. In either situation, the persons associated with the Enterprise participate din and/or managed the affairs of the Enterprise and as such provided continuity and structure to the Enterprise in order to accomplish its illegal purpose—the pattern of corrupt activity explained in the this count. This enterprise and the persons associated with in were joined in purpose over a period of time, although their various roles were different in order to accomplish the main purpose of the Enterprise. All these schemes were necessary to make the overall organization successful as an Enterprise engaged in corrupt activity. These activities occurred with the knowledge and or support of and or were aided or abetted by each of the persons associated with the Enterprise.

D. Affairs of the Enterprise: The affairs of the Enterprise involve the jurisdiction of the State of Ohio and took place in Cuyahoga County as well as in other counties and in other States and include but are not limited to:

1. Did conduct or attempt to conduct a transaction knowing that the property involved in the transaction is the proceeds of some form of unlawful activity with the purpose of committing or furthering the commission of

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corrupt activity.

2. Did being the owner or lessee of having custody, control or supervision of premises use or occupy such premises for gambling in violation of R. C. Section 2915.02

3. Did engage in bookmaking or knowingly engage in conduct that facilitates bookmaking

4. Did establish, promote, or knowingly engage in conduct that facilitates any game of chance conducted for profit or any scheme of chance.

5. Did conduct or attempt to conduct a transaction knowing that the property involved in the transaction is the proceeds of some form of unlawful activity with the purpose of committing or furthering the commission of corrupt activity.

6. Did by means engaging in, attempting to engage in, conspiring to engage in, or soliciting, coercing, or intimidating another person to engage in any conduct defined as "racketeering activity" under the "Organized Crime Control Act of 1970," 84 Stat. 941, 18 U.S.C. 1961(1)(B), (1)(C), (1)(D), and (1)(E), as amended specifically 18 USC 1341, 18 USC 1952, 1956 and 1957.

7. Did conduct or structure or attempt to conduct or structure a transaction that involves the proceeds of corrupt activity that is of a value greater than ten thousand dollars if the person knows or has reasonable cause to know that the transaction involves the proceeds of corrupt activity.

E. THE PATTERN OF CORRUPT ACTIVITY FROM MAY 1, 2009 TO May 29, 2012.

On two or more occasions, Person Associated with the Enterprise directly or indirectly committed one or more of the following:

1. MONEY LAUNDERING R.C. 1355.15: No person shall conduct or attempt to conduct a transaction knowing that the property involved in the transaction is the proceeds of some form of unlawful activity with the purpose of committing or furthering the commission of corrupt activity.
2. OPERATING A GAMBLING HOUSE: R.C. 2915.03: No person shall being the owner or lessee of having custody, control or supervision of premises use or occupy such premises for gambling in violation of R. C. Section 2915.02, when such person has a prior conviction for a gaming offense.
3. GAMBLING: R.C. 2913.02: No person shall engage in bookmaking or knowingly engage in conduct that facilitates bookmaking, when such person has a prior gambling conviction.
4. GAMBLING: R.C. 2913.02: No person shall establish, promote, or knowingly engage in conduct that facilitates any game of chance conducted for profit or any scheme of chance, when such person has a prior conviction for gambling.
5. MONEY LAUNDERING: 1315.55 (A)(3): No person shall conduct or attempt to conduct a transaction with the purpose to promote, manage, establish, carry on, or facilitate the promotion, management, establishment, or carrying on of corrupt activity.
6. CONDUCT DEFINED AS "RACKETEERING ACTIVITY" UNDER THE "ORGANIZED CRIME CONTROL ACT OF 1970: R.C. Section 2923.31 (I)(1) Did by means engaging in, attempting to engage in, conspiring to engage in, or soliciting, coercing, another person to engage in any conduct defined as "racketeering activity" under the "Organized Crime Control Act of 1970," 84 Stat. 941, 18 U.S.C. 1961(1)(B), (1)(C), (1)(D), and (1)(E), as amended specifically 18 USC 18 USC 1952, 1956 and 1957.

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7. **MONEY LAUNDERING: 1315.55 (A)(4)** No person shall conduct or structure or attempt to conduct or structure a transaction that involves the proceeds of corrupt activity that is of a value greater than ten thousand dollars if the person knows or has reasonable cause to know that the transaction involves the proceeds of corrupt activity.

F. INCIDENTS OF CORRUPT ACTIVITY—predicate acts

The Grand Jury further finds that this Enterprise and the Persons Associated with the Enterprise were responsible for the above-mentioned pattern of corrupt activity with regard to the following property on the following dates. The Grand Jury further finds that the following incidents directly or indirectly affected the affairs of the Enterprise:

MONEY LAUNDERING INCIDENTS OF CORRUPT ACTIVITY

1. On or about June 30, 2010 Martin Sarcyk, and Union Vending did conduct or attempt to conduct a transaction knowing that the property involved in the transaction was the proceeds of some form of unlawful activity with the purpose of committing or furthering the commission of corrupt activity. (DAG PAYOUT).
 - 1A. On or about June 30, 2010 Martin Sarcyk and Union Vending did conduct or attempt to conduct a transaction with the purpose to promote, manage, establish, carry on, or facilitate the promotion, management, establishment, or carrying on of corrupt activity.
2. On or about September 13, 2010 Martin Sarcyk, P & E Enterprises, Union Vending and Phillip Cornick did conduct or attempt to conduct a transaction knowing that the property involved in the transaction was the proceeds of some form of unlawful activity with the purpose of committing or furthering the commission of corrupt activity. (machine purchase)
 - 2A. On or about September 13, 2010 Martin Sarcyk and Union Vending did conduct or attempt to conduct a transaction with the purpose to promote, manage, establish, carry on, or facilitate the promotion, management, establishment, or carrying on of corrupt activity.
3. On or about September 28, 2010 Michael Koty, Christos Karasarides, did aid or abet VS2 World Wide Communications and or Phillip Cornick in conducting or attempting to conduct a transaction knowing that the property involved in the transaction was the proceeds of some form of unlawful activity with the purpose of committing or furthering the commission of corrupt activity. (EMAIL)
 - 3A. On or about September 28, 2010 Michael Koty, Christos Karasarides, did aid or abet VS2 World Wide Communications and or Phillip Cornick and did conduct or attempt to conduct a transaction with the purpose to promote, manage, establish, carry on, or facilitate the promotion, management, establishment, or carrying on of corrupt activity.
4. On or about September 29, 2010 Martin Sarcyk, Union Vending, Phillip Cornick and/or WS2 World Wide Communications, Mike Koty, Christos Karasarides, Georgia Buresti and Charlina Gallo, did conduct or attempt to conduct a transaction knowing that the property involved in the transaction was the proceeds of some form of unlawful activity with the purpose of committing or furthering the commission of corrupt activity. (DAG AND MR. B'S PAYOUT)
 - 4A. On or about September 29, 2010 Martin Sarcyk, Union Vending, Phillip Cornick and/or WS2 World Wide Communications, Mike Koty, Christos Karasarides, Georgia Buresti and Charlina Gallo did conduct or attempt

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to conduct a transaction with the purpose to promote, manage, establish, carry on, or facilitate the promotion, management, establishment, or carrying on of corrupt activity.

5. On or about November 27, 2010 Martin Sarcyk, Union Vending, Phillip Cornick and/or WS2 World Wide Communications, Georgia Buresti and Charlina Gallo, did conduct or attempt to conduct a transaction knowing that the property involved in the transaction was the proceeds of some form of unlawful activity with the purpose of committing or furthering the commission of corrupt activity. (DAG AND MR. B'S PAYOUT)

6. On or about December 10, 2010 Martin Sarcyk, Union Vending, Phillip Cornick and/or WS2 World Wide Communications, Georgia Buresti and Charlina Gallo, did conduct or attempt to conduct a transaction knowing that the property involved in the transaction was the proceeds of some form of unlawful activity with the purpose of committing or furthering the commission of corrupt activity. (DAG AND MR. B'S PAYOUT)

7. On or about December 23, 2010 Martin Sarcyk, Union Vending, Phillip Cornick and/or WS2 World Wide Communications, Richard Upchurch, Georgia Buresti and Charlina Gallo, did conduct or attempt to conduct a transaction knowing that the property involved in the transaction was the proceeds of some form of unlawful activity with the purpose of committing or furthering the commission of corrupt activity. (DAG AND MR. B'S PAYOUT)

8. On or about January 13, 2011 Martin Sarcyk, P & E Enterprises, Union Vending and Phillip Cornick did conduct or attempt to conduct a transaction knowing that the property involved in the transaction was the proceeds of some form of unlawful activity with the purpose of committing or furthering the commission of corrupt activity. (P & E payment)

9. On or about January 14, 2011 Martin Sarcyk, Union Vending, Phillip Cornick and/or WS2 World Wide Communications, Richard Upchurch Georgia Buresti and Charlina Gallo, did conduct or attempt to conduct a transaction knowing that the property involved in the transaction was the proceeds of some form of unlawful activity with the purpose of committing or furthering the commission of corrupt activity. (DAG AND MR. B'S PAYOUT)

10. On or about February 17, 2011 Martin Sarcyk, Union Vending, Phillip Cornick and/or WS2 World Wide Communications, Richard Upchurch, Georgia Buresti and Charlina Gallo, did conduct or attempt to conduct a transaction knowing that the property involved in the transaction was the proceeds of some form of unlawful activity with the purpose of committing or furthering the commission of corrupt activity. (DAG AND MR. B'S PAYOUT)

11. On or about March 3, 2011 Martin Sarcyk, Union Vending, Phillip Cornick and/or WS2 World Wide Communications, Georgia Buresti, Charlina Gallo, and Richard Upchurch did conduct or attempt to conduct a transaction knowing that the property involved in the transaction was the proceeds of some form of unlawful activity with the purpose of committing or furthering the commission of corrupt activity. (DAG AND MR. B'S PAYOUT)

12. On or about March 11, 2011 Martin Sarcyk, Union Vending, Phillip Cornick and/or WS2 World Wide Communications, Georgia Buresti, Charlina Gallo, and Richard Upchurch did conduct or attempt to conduct a transaction knowing that the property involved in the transaction was the proceeds of some form of unlawful activity with the purpose of committing or furthering the commission of corrupt activity. (DAG AND MR. B'S PAYOUT)

13. On or about April 2, 2011 Martin Sarcyk, Union Vending, Phillip Cornick and/or WS2 World Wide Communications, Georgia Buresti, Charlina Gallo, and Richard Upchurch did conduct or attempt to conduct a transaction knowing that the property involved in the transaction was the proceeds of some form of unlawful

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activity with the purpose of committing or furthering the commission of corrupt activity. (DAG AND MR. B'S PAYOUT)

14. On or about April 20, 2011 Martin Sarcyk, Union Vending Phillip Cornick and/or WS2 World Wide Communications, and Richard Upchurch did conduct or attempt to conduct a transaction knowing that the property involved in the transaction was the proceeds of some form of unlawful activity with the purpose of committing or furthering the commission of corrupt activity. (DAG AND MR. B'S PAYOUT)

15. On or about April 27, 2011 Martin Sarcyk, Union Vending Phillip Cornick and/or WS2 World Wide Communications, Georgia Buresti, Charlina Gallo, and Richard Upchurch did conduct or attempt to conduct a transaction knowing that the property involved in the transaction was the proceeds of some form of unlawful activity with the purpose of committing or furthering the commission of corrupt activity. (DAG AND MR. B'S PAYOUT)

16. On or about May 4, 2011 Martin Sarcyk, Union Vending Phillip Cornick and/or WS2 World Wide Communications, Georgia Buresti, Charlina Gallo, and Richard Upchurch did conduct or attempt to conduct a transaction knowing that the property involved in the transaction was the proceeds of some form of unlawful activity with the purpose of committing or furthering the commission of corrupt activity. (DAG AND MR. B'S PAYOUT)

17. On or about May 10, 2011 Richard Upchurch did conduct or attempt to conduct a transaction knowing that the property involved in the transaction was the proceeds of some form of unlawful activity with the purpose of committing or furthering the commission of corrupt activity. (\$600,000.00 to Upchurch)

18. On or about May 20, 2011 Martin Sarcyk, Union Vending Phillip Cornick and/or WS2 World Wide Communications, Georgia Buresti, Charlina Gallo, and Richard Upchurch did conduct or attempt to conduct a transaction knowing that the property involved in the transaction was the proceeds of some form of unlawful activity with the purpose of committing or furthering the commission of corrupt activity (DAG AND MR. B'S PAYOUT)

19. On or about June 9, 2011 Richard Upchurch did conduct or attempt to conduct a transaction knowing that the property involved in the transaction was the proceeds of some form of unlawful activity with the purpose of committing or furthering the commission of corrupt activity. (\$600,000.00 to Upchurch)

20. On or about July 2011 Michael Koty did aid or abet VS2 and or Phillip Cornick in conducting or attempting to conduct a transaction knowing that the property involved in the transaction was the proceeds of some form of unlawful activity with the purpose of committing or furthering the commission of corrupt activity. (Ignitable)

21. On or about July 8, 2011 Martin Sarcyk, Union Vending Phillip Cornick and/or WS2 World Wide Communications, Georgia Buresti, Charlina Gallo, and Richard Upchurch did conduct or attempt to conduct a transaction knowing that the property involved in the transaction was the proceeds of some form of unlawful activity with the purpose of committing or furthering the commission of corrupt activity. (DAG AND MR. B'S PAYOUT)

22. On or about July 14, 2011 Richard Upchurch did conduct or attempt to conduct a transaction knowing that the property involved in the transaction was the proceeds of some form of unlawful activity with the purpose of committing or furthering the commission of corrupt activity. (\$700,000.00 to Up Church)

23. On or about July 27, 2011 Martin Sarcyk, Union Vending Phillip Cornick and/or WS2 World Wide Communications, Georgia Buresti, Charlina Gallo, and Richard Upchurch did conduct or attempt to conduct a transaction knowing that the property involved in the transaction was the proceeds of some form of unlawful activity with the purpose of committing or furthering the commission of corrupt activity. (DAG AND MR. B'S

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PAYOUT)

24. On or about August 1, 2011 Martin Sarcyk, Union Vending Phillip Cornick and/or WS2 World Wide Communications, Georgia Buresti, Charlina Gallo, and Richard Upchurch did conduct or attempt to conduct a transaction knowing that the property involved in the transaction was the proceeds of some form of unlawful activity with the purpose of committing or furthering the commission of corrupt activity. (DAG AND MR. B'S PAYOUT)

25. On or about August 15, 2011 Martin Sarcyk, Union Vending Phillip Cornick and/or WS2 World Wide Communications, Georgia Buresti, Charlina Gallo, and Richard Upchurch did conduct or attempt to conduct a transaction knowing that the property involved in the transaction was the proceeds of some form of unlawful activity with the purpose of committing or furthering the commission of corrupt activity. (DAG AND MR. B'S PAYOUT)

26. On or about September 16, 2011 Martin Sarcyk, Union Vending Phillip Cornick and/or WS2 World Wide Communications, Georgia Buresti, Charlina Gallo, and Richard Upchurch did conduct or attempt to conduct a transaction knowing that the property involved in the transaction was the proceeds of some form of unlawful activity with the purpose of committing or furthering the commission of corrupt activity. (DAG AND MR. B'S PAYOUT)

27. On or about September 23, 2011 Martin Sarcyk, Union Vending Phillip Cornick and/or WS2 World Wide Communications, Georgia Buresti, Charlina Gallo, and Richard Upchurch did conduct or attempt to conduct a transaction knowing that the property involved in the transaction was the proceeds of some form of unlawful activity with the purpose of committing or furthering the commission of corrupt activity. (DAG AND MR. B'S PAYOUT)

28. On or about October 10, 2011 Martin Sarcyk, Union Vending Phillip Cornick and/or WS2 World Wide Communications, Georgia Buresti, Charlina Gallo, and Richard Upchurch did conduct or attempt to conduct a transaction knowing that the property involved in the transaction was the proceeds of some form of unlawful activity with the purpose of committing or furthering the commission of corrupt activity. (DAG AND MR. B'S PAYOUT)

29. On or about October 11, 2011 Martin Sarcyk, Union Vending Phillip Cornick and/or WS2 World Wide Communications, Georgia Buresti, Charlina Gallo, and Richard Upchurch did conduct or attempt to conduct a transaction knowing that the property involved in the transaction was the proceeds of some form of unlawful activity with the purpose of committing or furthering the commission of corrupt activity.

30. On or about October 17, 2011 Martin Sarcyk, Union Vending , Phillip Cornick , VS2 World Wide Communications did conduct or attempt to conduct a transaction knowing that the property involved in the transaction was the proceeds of some form of unlawful activity with the purpose of committing or furthering the commission of corrupt activity. (DAG AND MR. B'S PAYOUT)

31. On or about October 24, 2011 Martin Sarcyk, Union Vending Phillip Cornick and/or WS2 World Wide Communications, Georgia Buresti, Charlina Gallo, and Richard Upchurch did conduct or attempt to conduct a transaction knowing that the property involved in the transaction was the proceeds of some form of unlawful activity with the purpose of committing or furthering the commission of corrupt activity. (DAG AND MR. B'S PAYOUT)

32. On or about November 3, 2011 Martin Sarcyk, P & E Enterprises, Union Vending and Phillip Cornick did conduct or attempt to conduct a transaction knowing that the property involved in the transaction was the proceeds of some form of unlawful activity with the purpose of committing or furthering the commission of

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corrupt activity. (machine)

32 A. . On or about November 3, 2011 Martin Sarcyk, P & E Enterprises, Union Vending and Phillip Cornick did conduct or attempt to conduct a transaction with the purpose to promote, manage, establish, carry on, or facilitate the promotion, management, establishment, or carrying on of corrupt activity.

33. On or about November 4, 2011 Phillip Cornick , VS2 World Wide Communications did conduct or attempt to conduct a transaction knowing that the property involved in the transaction was the proceeds of some form of unlawful activity with the purpose of committing or furthering the commission of corrupt activity.

34. On or about November 11, 2011 Martin Sarcyk, Union Vending Phillip Cornick and/or WS2 World Wide Communications, Georgia Buresti, Charlina Gallo, and Richard Upchurch did conduct or attempt to conduct a transaction knowing that the property involved in the transaction was the proceeds of some form of unlawful activity with the purpose of committing or furthering the commission of corrupt activity. (DAG AND MR. B'S PAYOUT)

35. On or about November 21, 2011 Richard Upchurch did conduct or attempt to conduct a transaction knowing that the property involved in the transaction was the proceeds of some form of unlawful activity with the purpose of committing or furthering the commission of corrupt activity. (\$800,000.00 TO UPCHURCH)

36. On or about November 21, 2011 Phillip Cornick did conduct or attempt to conduct a transaction knowing that the property involved in the transaction was the proceeds of some form of unlawful activity with the purpose of committing or furthering the commission of corrupt activity. (\$600,000.00 TO CORNICK)

37. On or about January 5, 2012 Martin Sarcyk, Union Vending Phillip Cornick and/or WS2 World Wide Communications, Georgia Buresti, Charlina Gallo, and Richard Upchurch did conduct or attempt to conduct a transaction knowing that the property involved in the transaction was the proceeds of some form of unlawful activity with the purpose of committing or furthering the commission of corrupt activity.

38. On or about January 12, 2012 Martin Sarcyk, and Union Vending did conduct or attempt to conduct a transaction knowing that the property involved in the transaction was the proceeds of some form of unlawful activity with the purpose of committing or furthering the commission of corrupt activity. (DAG AND MR. B'S PAYOUT)

39. On or about January 19, 2012 Martin Sarcyk, Union Vending, Phillip Cornick , VS2 World Wide Communications did conduct or attempt to conduct a transaction knowing that the property involved in the transaction was the proceeds of some form of unlawful activity with the purpose of committing or furthering the commission of corrupt activity. (DAG AND MR. B'S PAYOUT)

40. On or about February 15, 2012 Phillip Cornick , P & E Technologies, VS2 World Wide Communications did conduct or attempt to conduct a transaction knowing that the property involved in the transaction was the proceeds of some form of unlawful activity with the purpose of committing or furthering the commission of corrupt activity. (\$467,732.90 TO VS2 WW COMMUNICATIONS)

41. On or about February 17, 2012 Phillip Cornick , VS2 World Wide Communications did conduct or attempt to conduct a transaction knowing that the property involved in the transaction was the proceeds of some form of unlawful activity with the purpose of committing or furthering the commission of corrupt activity. (\$200,000.00 TO CORNICK)

42. On or about November 30, 2010 Pete Georgekopoulos, George Georgekopoulos, Elite Entertainment dba VS2 Marketing did conduct or attempt to conduct a transaction knowing that the property involved in the transaction was the proceeds of some form of unlawful activity with the purpose of committing or furthering the commission of corrupt activity

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43. On or about December 31, 2010 Pete Georgekopoulos, George Georgekopoulos, Elite Entertainment dba VS2 Marketing did conduct or attempt to conduct a transaction knowing that the property involved in the transaction was the proceeds of some form of unlawful activity with the purpose of committing or furthering the commission of corrupt activity
44. On or about June 9, 2011 Pete Georgekopoulos, George Georgekopoulos, Elite Entertainment dba VS2 Marketing did conduct or attempt to conduct a transaction knowing that the property involved in the transaction was the proceeds of some form of unlawful activity with the purpose of committing or furthering the commission of corrupt activity
45. On or about June 22, 2011 Pete Georgekopoulos, George Georgekopoulos, Elite Entertainment dba VS2 Marketing did conduct or attempt to conduct a transaction knowing that the property involved in the transaction was the proceeds of some form of unlawful activity with the purpose of committing or furthering the commission of corrupt activity
46. On or about September 3, 2011 Pete Georgekopoulos, George Georgekopoulos, Elite Entertainment dba VS2 Marketing did conduct or attempt to conduct a transaction knowing that the property involved in the transaction was the proceeds of some form of unlawful activity with the purpose of committing or furthering the commission of corrupt activity
47. On or about October 10, 2011 Pete Georgekopoulos, George Georgekopoulos, Elite Entertainment dba VS2 Marketing did conduct or attempt to conduct a transaction knowing that the property involved in the transaction was the proceeds of some form of unlawful activity with the purpose of committing or furthering the commission of corrupt activity
48. On or about December 13, 2011 Pete Georgekopoulos, George Georgekopoulos, Elite Entertainment dba VS2 Marketing did conduct or attempt to conduct a transaction knowing that the property involved in the transaction was the proceeds of some form of unlawful activity with the purpose of committing or furthering the commission of corrupt activity
49. On or about January 10, 2012 Pete Georgekopoulos, George Georgekopoulos, Elite Entertainment dba VS2 Marketing did conduct or attempt to conduct a transaction knowing that the property involved in the transaction was the proceeds of some form of unlawful activity with the purpose of committing or furthering the commission of corrupt activity
50. On or about January 19, 2012 Pete Georgekopoulos, George Georgekopoulos, Elite Entertainment dba VS2 Marketing did conduct or attempt to conduct a transaction knowing that the property involved in the transaction was the proceeds of some form of unlawful activity with the purpose of committing or furthering the commission of corrupt activity

GAMBLING RELATED INCIDENTS OF CORRUPT ACTIVITY

51. On or about May 1, 2010 to May 29, 2012 Martin Sarcyk being the owner or lessee, or having custody, control, or supervision of premises, did use or occupy such premises for gambling in violation of Section 2915.02 of the Revised Code when Martin Sarcyk has previously been convicted of a gambling offense, to wit: U.S District Court Northern District of Ohio Case Number OHUSM0200 USM Cleveland. (Enterprise Ave)
52. On or about August 2011 to January 2012 Martin Sarcyk did engage in bookmaking or knowingly engage in conduct that facilitates book making when he has previously been convicted of a gambling offense, to wit:

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U.S District Court Northern District of Ohio Case Number OHUSM0200 USM Cleveland. (football parlay sheets/betting slips)

53. On or about August 2011 to January 15, 2011 Martin Sarcyk did engage in bookmaking or knowingly engage in conduct that facilitates book making when he has previously been convicted of a gambling offense, to wit: U.S District Court Northern District of Ohio Case Number OHUSM0200 USM Cleveland. (football parlay sheets/betting slips)

54. On or about August 2011 to January 15, 2011 Martin Sarcyk did engage in bookmaking or knowingly engage in conduct that facilitates book making when he has previously been convicted of a gambling offense, to wit: U.S District Court Northern District of Ohio Case Number OHUSM0200 USM Cleveland. (football parlay sheets/betting slips)

55. On or about August 2011 to January 15, 2011 Martin Sarcyk did engage in bookmaking or knowingly engage in conduct that facilitates book making when he has previously been convicted of a gambling offense, to wit: U.S District Court Northern District of Ohio Case Number OHUSM0200 USM Cleveland. (football parlay sheets/betting slips)

56. On or about August 2011 to January 15, 2011 Martin Sarcyk did engage in bookmaking or knowingly engage in conduct that facilitates book making when he has previously been convicted of a gambling offense, to wit: U.S District Court Northern District of Ohio Case Number OHUSM0200 USM Cleveland. (football parlay sheets/betting slips)

57. On or about February 2012 (super bowl Sunday) Martin Sarcyk did engage in bookmaking or knowingly engage in conduct that facilitates book making when he has previously been convicted of a gambling offense, to wit: U.S District Court Northern District of Ohio Case Number OHUSM0200 USM Cleveland. (football parlay sheets/betting slips)

58. On or about November 28, 2011 Martin Sarcyk did establish, promote, or operate or knowingly engage in conduct that facilitates any game of chance conducted for profit or any scheme of chance when he has previously been convicted of a gambling offense, to wit: U.S District Court Northern District of Ohio Case Number OHUSM0200 USM Cleveland. (lottery)

59. On or about December 6-15, 2011 Martin Sarcyk did establish, promote, or operate or knowingly engage in conduct that facilitates any game of chance conducted for profit or any scheme of chance when he has previously been convicted of a gambling offense, to wit: U.S District Court Northern District of Ohio Case Number OHUSM0200 USM Cleveland. (lottery)

60. On or about January 23, 2012 Martin Sarcyk did establish, promote, or operate or knowingly engage in conduct that facilitates any game of chance conducted for profit or any scheme of chance when he has previously been convicted of a gambling offense, to wit: U.S District Court Northern District of Ohio Case Number OHUSM0200 USM Cleveland. (lottery)

61. On or about January 24, 2012 Martin Sarcyk did establish, promote, or operate or knowingly engage in conduct that facilitates any game of chance conducted for profit or any scheme of chance when he has previously been convicted of a gambling offense, to wit: U.S District Court Northern District of Ohio Case Number OHUSM0200 USM Cleveland. (lottery)

62. On or about January 25, 2012 Martin Sarcyk did establish, promote, or operate or knowingly engage in conduct that facilitates any game of chance conducted for profit or any scheme of chance when he has previously been convicted of a gambling offense, to wit: U.S District Court Northern District of Ohio Case Number OHUSM0200 USM Cleveland. (lottery)

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63. On or about January 1, 2011 to May 23, 2012 Martin Sarcyk and Christos Karasarides Jr. did establish, promote, or operate or knowingly engage in conduct that facilitates any game of chance conducted for profit or any scheme of chance when he has previously been convicted of a gambling offense, to wit: Sarcyk, U.S District Court Northern District of Ohio Case Number OHUSM0200 USM Cleveland and Karasarides Jr., Case No.: 2005-0069A, Stark County Common Pleas Court , Stark County, Ohio. (Mr. B's gaming operations)

64. On or about January 1, 2011 to May 23, 2012 Martin Sarcyk and Christos Karasarides Jr. did establish, promote, or operate or knowingly engage in conduct that facilitates any game of chance conducted for profit or any scheme of chance when he has previously been convicted of a gambling offense, to wit: Sarcyk U.S District Court Northern District of Ohio Case Number OHUSM0200 USM Cleveland and Karasarides Jr., Case No.: 2005-0069A, Stark County Common Pleas Court , Stark County, Ohio.
(Good Time Charlie's gaming operations)

65. On or about January 1, 2011 to May 23, 2012 Martin Sarcyk did aid or abet another in operating a gambling house in violation of R. C. Section 2915.03(a)(1) to wit: Mr. B's and/or Georgia Buresti who was a person being the owner or leasee of person having custody or control or supervision over a premises, using or occupying such premises for gambling in violation of Section 2915.02 when he has previously been convicted of a gambling offense, to wit: U.S District Court Northern District of Ohio Case Number OHUSM0200 USM Cleveland.

66. On or about January 1, 2011 to May 23, 2012 Martin Sarcyk did aid or abet another in operating a gambling house in violation of R. C. Section 2915.03(a)(1) to wit: Good Time Charlie's and or Charles Gallo, who was a person being the owner or leasee of person having custody or control or supervision over a premises, using or occupying such premises for gambling in violation of Section 2915.02 when he has previously been convicted of a gambling offense, to wit: U.S District Court Northern District of Ohio Case Number OHUSM0200 USM Cleveland.

67. On or about September 13, 2010 Martin Sarcyk did knowingly engage in conduct that facilitates any game of chance conducted for profit or any scheme of chance when he has previously been convicted of a gambling offense, to wit: U.S District Court Northern District of Ohio Case Number OHUSM0200 USM Cleveland.
(payment for machines)

68. On or about January 19, 2011 Martin Sarcyk did knowingly engage in conduct that facilitates any game of chance conducted for profit or any scheme of chance when he has previously been convicted of a gambling offense, to wit: U.S District Court Northern District of Ohio Case Number OHUSM0200 USM Cleveland.

69. On or about November 3, 2011 Martin Sarcyk did knowingly engage in conduct that facilitates any game of chance conducted for profit or any scheme of chance when he has previously been convicted of a gambling offense, to wit: U.S District Court Northern District of Ohio Case Number OHUSM0200 USM Cleveland.

70. On or about May 1, 2010 to June 1, 2012 Richard Upchurch did establish, promote, or operate or knowingly engage in conduct that facilitates any game of chance conducted for profit or any scheme of chance when he has previously been convicted of a gambling offense, to wit: 1999 CR 008315, NC076025J, Randolph County Dist. Court -Asheboro NC

71. On or about January 10, 2012 Pete Georgekopoulos did establish, promote, or operate or knowingly engage in conduct that facilitates any game of chance conducted for profit or any scheme of chance when he has previously been convicted of a gambling offense, to wit: 2005 069B Stark County Common Pleas Court.

72. On or about October 10, 2011 Pete Georgekopoulos did establish, promote, or operate or knowingly

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engage in conduct that facilitates any game of chance conducted for profit or any scheme of chance when he has previously been convicted of a gambling offense, to wit: 2005 069B Stark County Common Pleas Court.

73. On or about September 3, 2011 Pete Georgekopoulos did establish, promote, or operate or knowingly engage in conduct that facilitates any game of chance conducted for profit or any scheme of chance when he has previously been convicted of a gambling offense, to wit: 2005 069B Stark County Common Pleas Court.

74. On or about June 22, 2011 Pete Georgekopoulos did establish, promote, or operate or knowingly engage in conduct that facilitates any game of chance conducted for profit or any scheme of chance when he has previously been convicted of a gambling offense, to wit: 2005 069B Stark County Common Pleas Court.

75. On or about October 14, 2011 Anthony "tony" Tokic did engage in bookmaking or knowingly engage in conduct that facilitates book making.

76. On or about October 14, 2011, Buresti Enterprises Inc., being the owner or lessee, or having custody, control, or supervision of premises, did use or occupy such premises for gambling.

ADDITIONAL MONEY LAUNDERING CORRUPT ACTIVITIES

77. On or about December 22, 2010 CKare Corp., and Christos Karasarides Jr. did conduct or attempt to conduct a transaction with the purpose to promote, manage, establish, carry on, or facilitate the promotion, management, establishment, or carrying on of corrupt activity.

78. On or about February 10, 2011 CKare Corp., and Christos Karasarides Jr. did conduct or attempt to conduct a transaction with the purpose to promote, manage, establish, carry on, or facilitate the promotion, management, establishment, or carrying on of corrupt activity.

79. On or about March 13, 2011 CKare Corp., and Christos Karasarides Jr. did conduct or attempt to conduct a transaction with the purpose to promote, manage, establish, carry on, or facilitate the promotion, management, establishment, or carrying on of corrupt activity.

80. On or about May 5, 2011 CKare Corp., and Christos Karasarides Jr. did conduct or attempt to conduct a transaction with the purpose to promote, manage, establish, carry on, or facilitate the promotion, management, establishment, or carrying on of corrupt activity.

81. On or about June 6, 2011 CKare Corp., and Christos Karasarides Jr. did conduct or attempt to conduct a transaction with the purpose to promote, manage, establish, carry on, or facilitate the promotion, management, establishment, or carrying on of corrupt activity.

82. On or about August 26, 2011 CKare Corp., and Christos Karasarides Jr. did conduct or attempt to conduct a transaction with the purpose to promote, manage, establish, carry on, or facilitate the promotion, management, establishment, or carrying on of corrupt activity.

STRUCTURING

83. On or about July 23-24th 2012 Robert Rogers and Terry Fiola did conduct or structure or attempt to conduct or structure a transaction that involves the proceeds of corrupt activity that is of a value greater than ten thousand dollars if the person knows or has reasonable cause to know that the transaction involves the proceeds of corrupt activity. (cash deposits)

84. On or about July 30-31st 2012 Robert Rogers and Terry Fiola did conduct or structure or attempt to conduct or structure a transaction that involves the proceeds of corrupt activity that is of a value greater

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than ten thousand dollars if the person knows or has reasonable cause to know that the transaction involves the proceeds of corrupt activity. (cash deposits)

85. On or about August 7th 2012 Robert Rogers and Terry Fiola did conduct or structure or attempt to conduct or structure a transaction that involves the proceeds of corrupt activity that is of a value greater than ten thousand dollars if the person knows or has reasonable cause to know that the transaction involves the proceeds of corrupt activity. (cash deposits)

86. On or about August 13th and 14th 2012 Robert Rogers and Terry Fiola did conduct or structure or attempt to conduct or structure a transaction that involves the proceeds of corrupt activity that is of a value greater than ten thousand dollars if the person knows or has reasonable cause to know that the transaction involves the proceeds of corrupt activity. (cash deposits)

87. On or about August 20th and 21st 2012 Robert Rogers and Terry Fiola did conduct or structure or attempt to conduct or structure a transaction that involves the proceeds of corrupt activity that is of a value greater than ten thousand dollars if the person knows or has reasonable cause to know that the transaction involves the proceeds of corrupt activity. (cash deposits)

88. On or about September 5th 2012 Robert Rogers and Terry Fiola did conduct or structure or attempt to conduct or structure a transaction that involves the proceeds of corrupt activity that is of a value greater than ten thousand dollars if the person knows or has reasonable cause to know that the transaction involves the proceeds of corrupt activity. (cash deposits)

89. On or about September 11th 2012 Robert Rogers and Terry Fiola did conduct or structure or attempt to conduct or structure a transaction that involves the proceeds of corrupt activity that is of a value greater than ten thousand dollars if the person knows or has reasonable cause to know that the transaction involves the proceeds of corrupt activity. (cash deposits)

90. On or about September 25th 2012 Robert Rogers and Terry Fiola did conduct or structure or attempt to conduct or structure a transaction that involves the proceeds of corrupt activity that is of a value greater than ten thousand dollars if the person knows or has reasonable cause to know that the transaction involves the proceeds of corrupt activity. (cash deposits)

91. On or about October 7th 2012 Robert Rogers and Terry Fiola did conduct or structure or attempt to conduct or structure a transaction that involves the proceeds of corrupt activity that is of a value greater than ten thousand dollars if the person knows or has reasonable cause to know that the transaction involves the proceeds of corrupt activity. (cash deposits)

92. On or about October 9th 2012 Robert Rogers and Terry Fiola did conduct or structure or attempt to conduct or structure a transaction that involves the proceeds of corrupt activity that is of a value greater than ten thousand dollars if the person knows or has reasonable cause to know that the transaction involves the proceeds of corrupt activity. (cash deposits)

93. On or about October 12th 2012 Robert Rogers and Terry Fiola did conduct or structure or attempt to conduct or structure a transaction that involves the proceeds of corrupt activity that is of a value greater than ten thousand dollars if the person knows or has reasonable cause to know that the transaction involves the proceeds of corrupt activity. (cash deposits)

94. On or about October 15th 2012 Robert Rogers and Terry Fiola did conduct or structure or attempt to conduct or structure a transaction that involves the proceeds of corrupt activity that is of a value greater than ten thousand dollars if the person knows or has reasonable cause to know that the transaction

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involves the proceeds of corrupt activity. (cash deposits)

95. On or about October 23rd Robert Rogers and Terry Fiola did conduct or structure or attempt to conduct or structure a transaction that involves the proceeds of corrupt activity that is of a value greater than ten thousand dollars if the person knows or has reasonable cause to know that the transaction involves the proceeds of corrupt activity. (cash deposits)

96. On or about November 5th and 6th 2012 Robert Rogers and Terry Fiola did conduct or structure or attempt to conduct or structure a transaction that involves the proceeds of corrupt activity that is of a value greater than ten thousand dollars if the person knows or has reasonable cause to know that the transaction involves the proceeds of corrupt activity. (cash deposits)

97. On or about November 14th Robert Rogers and Terry Fiola did conduct or structure or attempt to conduct or structure a transaction that involves the proceeds of corrupt activity that is of a value greater than ten thousand dollars if the person knows or has reasonable cause to know that the transaction involves the proceeds of corrupt activity. (cash deposits)

98. On or about November 20th Robert Rogers and Terry Fiola did conduct or structure or attempt to conduct or structure a transaction that involves the proceeds of corrupt activity that is of a value greater than ten thousand dollars if the person knows or has reasonable cause to know that the transaction involves the proceeds of corrupt activity. (cash deposits)

ADDITIONAL MONEY LAUNDERING CORRUPT ACITIVITIES

99. On or about May 18, 2012 Robert Rogers, Terry Fiola, VS2 WWC and Phil Cornick did conduct or attempt to conduct a transaction with the purpose to promote, manage, establish, carry on, or facilitate the promotion management, establishment, or carrying on of corrupt activity. (check to VS2)

100. On or about May 4, 2012 Robert Rogers, Terry Fiola, VS2 WWC and Phil Cornick did conduct or attempt to conduct a transaction with the purpose to promote, manage, establish, carry on, or facilitate the promotion management, establishment, or carrying on of corrupt activity. (check to VS2)

101. On or about April 13, 2012 Robert Rogers, Terry Fiola, VS2 WWC and Phil Cornick did conduct or attempt to conduct a transaction with the purpose to promote, manage, establish, carry on, or facilitate the promotion management, establishment, or carrying on of corrupt activity. (check to VS2)

102. On or about February 3, 2012 Robert Rogers, Terry Fiola, VS2 WWC and Phil Cornick did conduct or attempt to conduct a transaction with the purpose to promote, manage, establish, carry on, or facilitate the promotion management, establishment, or carrying on of corrupt activity. (check to VS2)

103. On or about January 24, 2012 Robert Rogers, Terry Fiola, VS2 WWC and Phil Cornick did conduct or attempt to conduct a transaction with the purpose to promote, manage, establish, carry on, or facilitate the promotion management, establishment, or carrying on of corrupt activity. (check to VS2)

104. On or about January 4th 2012 Robert Rogers, Terry Fiola, VS2 WWC and Phil Cornick did conduct or attempt to conduct a transaction with the purpose to promote, manage, establish, carry on, or facilitate the promotion management, establishment, or carrying on of corrupt activity. (check to VS2)

105. On or about November 2, 2011 Robert Rogers, Terry Fiola, VS2 WWC and Phil Cornick did conduct or attempt to conduct a transaction with the purpose to promote, manage, establish, carry on, or facilitate the promotion management, establishment, or carrying on of corrupt activity. (check to VS2)

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106. On or about September 21, 2011 Robert Rogers, Terry Fiola, VS2 WWC and Phil Cornick did conduct or attempt to conduct a transaction with the purpose to promote, manage, establish, carry on, or facilitate the promotion management, establishment, or carrying on of corrupt activity. (check to VS2)
107. On or about May 22, 2011 Robert Rogers, Terry Fiola, VS2 WWC and Phil Cornick did conduct or attempt to conduct a transaction with the purpose to promote, manage, establish, carry on, or facilitate the promotion management, establishment, or carrying on of corrupt activity. (check to VS2)
108. On or about April 15, 2012, Robert Rogers, Terry Fiola, George Georgekopoulos, Pete Georgekopoulos, VS2 Marketing and or Christos Karasarides Jr. did conduct or attempt to conduct a transaction with the purpose to promote, manage, establish, carry on, or facilitate the promotion management, establishment, or carrying on of corrupt activity. (check to VS2 marketing)
109. On or about April 20, 2012, Robert Rogers, Terry Fiola, George Georgekopoulos, Pete Georgekopoulos, VS2 Marketing and or Christos Karasarides Jr. did conduct or attempt to conduct a transaction with the purpose to promote, manage, establish, carry on, or facilitate the promotion management, establishment, or carrying on of corrupt activity. (check to VS2 marketing)
110. On or about April 13, 2012, Robert Rogers, Terry Fiola, George Georgekopoulos, Pete Georgekopoulos, VS2 Marketing and or Christos Karasarides Jr. did conduct or attempt to conduct a transaction with the purpose to promote, manage, establish, carry on, or facilitate the promotion management, establishment, or carrying on of corrupt activity. (check to VS2 marketing)
111. On or about April 04, 2012, Robert Rogers, Terry Fiola, George Georgekopoulos, Pete Georgekopoulos, VS2 Marketing and or Christos Karasarides Jr. did conduct or attempt to conduct a transaction with the purpose to promote, manage, establish, carry on, or facilitate the promotion management, establishment, or carrying on of corrupt activity. (check to VS2 marketing)
112. On or about February 3, 2012, Robert Rogers, Terry Fiola, George Georgekopoulos, Pete Georgekopoulos, VS2 Marketing and or Christos Karasarides Jr. did conduct or attempt to conduct a transaction with the purpose to promote, manage, establish, carry on, or facilitate the promotion management, establishment, or carrying on of corrupt activity. (check to VS2 marketing)
113. On or about January 24, 2012, Robert Rogers, Terry Fiola, George Georgekopoulos, Pete Georgekopoulos, VS2 Marketing and or Christos Karasarides Jr. did conduct or attempt to conduct a transaction with the purpose to promote, manage, establish, carry on, or facilitate the promotion management, establishment, or carrying on of corrupt activity. (check to VS2 marketing)
114. On or about October 26, 2011, Robert Rogers, Terry Fiola, George Georgekopoulos, Pete Georgekopoulos, VS2 Marketing and or Christos Karasarides Jr. did conduct or attempt to conduct a transaction with the purpose to promote, manage, establish, carry on, or facilitate the promotion management, establishment, or carrying on of corrupt activity. (check to VS2 marketing)
115. On or about February 15, 2012 VS2 WWC, Sreyleak Ny and Phil Cornick did conduct or attempt to conduct a transaction with the purpose to promote, manage, establish, carry on, or facilitate the promotion management, establishment, or carrying on of corrupt activity. (check to VS2)
116. On or about March 1, 2012 Sreyleak Ny, VS2 WWC and Phil Cornick did conduct or attempt to conduct a transaction with the purpose to promote, manage, establish, carry on, or facilitate the promotion management, establishment, or carrying on of corrupt activity. (check to VS2)

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117. On or about March 20, 2012 Sreyleak Ny, VS2 WWC and Phil Cornick did conduct or attempt to conduct a transaction with the purpose to promote, manage, establish, carry on, or facilitate the promotion management, establishment, or carrying on of corrupt activity. (check to VS2)
118. On or about March 23, 2012 Sreyleak Ny, VS2 WWC and Phil Cornick did conduct or attempt to conduct a transaction with the purpose to promote, manage, establish, carry on, or facilitate the promotion management, establishment, or carrying on of corrupt activity. (check to VS2)
119. On or about April 5, 2012 Sreyleak Ny, VS2 WWC and Phil Cornick did conduct or attempt to conduct a transaction with the purpose to promote, manage, establish, carry on, or facilitate the promotion management, establishment, or carrying on of corrupt activity. (check to VS2)

FEDERAL RACKETEERING ACT CORRUPT ACTIVITIES PURSUANT TO R.C. SECTION 2923.31(I)(1)

18 USC 1952

120. On or about January 24, 2012 Robert Rogers, Terry Fiola, VS2 WWC and Phil Cornick did use the mail or any facility in interstate or foreign commerce, with intent to—distribute the proceeds of any unlawful activity; or otherwise promote, manage, establish, carry on, or facilitate the promotion, management, establishment, or carrying on, any unlawful activity. (checks to vs2)
121. On or about January 24, 2012 Robert Rogers, Terry Fiola, VS2 WWC and Phil Cornick did use the mail or any facility in interstate or foreign commerce, with intent to—distribute the proceeds of any unlawful activity; or otherwise promote, manage, establish, carry on, or facilitate the promotion, management, establishment, or carrying on, any unlawful activity. (checks to vs2)
122. On or about January 17, 2012 Robert Rogers, Terry Fiola, VS2 WWC and Phil Cornick did use the mail or any facility in interstate or foreign commerce, with intent to—distribute the proceeds of any unlawful activity; or otherwise promote, manage, establish, carry on, or facilitate the promotion, management, establishment, or carrying on, any unlawful activity. (checks to vs2)
123. On or about January 11, 2012 Robert Rogers, Terry Fiola, VS2 WWC and Phil Cornick did use the mail or any facility in interstate or foreign commerce, with intent to—distribute the proceeds of any unlawful activity; or otherwise promote, manage, establish, carry on, or facilitate the promotion, management, establishment, or carrying on, any unlawful activity. (checks to vs2)
124. On or about January 4, 2012 Robert Rogers, Terry Fiola, VS2 WWC and Phil Cornick did use the mail or any facility in interstate or foreign commerce, with intent to—distribute the proceeds of any unlawful activity; or otherwise promote, manage, establish, carry on, or facilitate the promotion, management, establishment, or carrying on, any unlawful activity. (checks to vs2)
125. On or about January 17, 2012 Robert Rogers, Terry Fiola, George Georgekopoulos, Pete Georgekopoulos, VS2 Marketing and or Christos Karasarides Jr did use the mail or any facility in interstate or foreign commerce, with intent to—distribute the proceeds of any unlawful activity; or otherwise promote, manage, establish, carry on, or facilitate the promotion, management, establishment, or carrying on, any unlawful activity. (check to VS2 marketing)
126. On or about January 4, 2012 Robert Rogers, Terry Fiola, George Georgekopoulos, Pete Georgekopoulos, VS2 Marketing and or Christos Karasarides Jr did use the mail or any facility in

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interstate or foreign commerce, with intent to—distribute the proceeds of any unlawful activity; or otherwise promote, manage, establish, carry on, or facilitate the promotion, management, establishment, or carrying on, any unlawful activity.(check to VS2 marketing)

127. On or about December 24, 2011 Robert Rogers, Terry Fiola, George Georgekopoulos, Pete Georgekopoulos, VS2 Marketing and or Christos Karasarides Jr did use the mail or any facility in interstate or foreign commerce, with intent to—distribute the proceeds of any unlawful activity; or otherwise promote, manage, establish, carry on, or facilitate the promotion, management, establishment, or carrying on, any unlawful activity. (check to VS2 marketing)

128. On or about December 21, 2011 Robert Rogers, Terry Fiola, George Georgekopoulos, Pete Georgekopoulos, VS2 Marketing and or Christos Karasarides Jr did use the mail or any facility in interstate or foreign commerce, with intent to—distribute the proceeds of any unlawful activity; or otherwise promote, manage, establish, carry on, or facilitate the promotion, management, establishment, or carrying on, any unlawful activity.(check to VS2 marketing)

129. On or about December 14, 2011 Robert Rogers, Terry Fiola, George Georgekopoulos, Pete Georgekopoulos, VS2 Marketing and or Christos Karasarides Jr did use the mail or any facility in interstate or foreign commerce, with intent to—distribute the proceeds of any unlawful activity; or otherwise promote, manage, establish, carry on, or facilitate the promotion, management, establishment, or carrying on, any unlawful activity. (check to VS2 marketing)

130. On or about February 15, 2012 Sreyleak Ny VS2 WWC and Phil Cornick did use the mail or any facility in interstate or foreign commerce, with intent to—distribute the proceeds of any unlawful activity; or otherwise promote, manage, establish, carry on, or facilitate the promotion, management, establishment, or carrying on, any unlawful activity, (check to vs2)

131. On or about March 1, 2012 Sreyleak Ny, VS2 WWC and Phil Cornick did use the mail or any facility in interstate or foreign commerce, with intent to—distribute the proceeds of any unlawful activity; or otherwise promote, manage, establish, carry on, or facilitate the promotion, management, establishment, or carrying on, any unlawful activity, (check to vs2)

132. On or about March 16, 2012 Sreyleak Ny VS2 WWC and Phil Cornick did use the mail or any facility in interstate or foreign commerce, with intent to—distribute the proceeds of any unlawful activity; or otherwise promote, manage, establish, carry on, or facilitate the promotion, management, establishment, or carrying on, any unlawful activity, (check to vs2)

133. On or about March 20, 2012 Sreyleak Ny , VS2 WWC and Phil Cornick did use the mail or any facility in interstate or foreign commerce, with intent to—distribute the proceeds of any unlawful activity; or otherwise promote, manage, establish, carry on, or facilitate the promotion, management, establishment, or carrying on, any unlawful activity, (check to vs2)

18 USC 1956

134. On or about April 20, 2012 Robert Rogers, Terry Fiola, George Georgekopoulos, Pete Georgekopoulos, VS2 Marketing and or Christos Karasarides Jr did knowing that the property involved in a financial transaction represents the proceeds of some form of unlawful activity, conduct or attempt to conduct such a financial transaction which in fact involved the proceeds of specified

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unlawful activity with the intent to promote the carrying on of specified unlawful activity.
(check to VS2 marketing)

135. On or about April 13, 2012 Robert Rogers, Terry Fiola, George Georgekopoulos, Pete Georgekopoulos, VS2 Marketing and or Christos Karasarides Jr did knowing that the property involved in a financial transaction represents the proceeds of some form of unlawful activity, conduct or attempt to conduct such a financial transaction which in fact involved the proceeds of specified unlawful activity with the intent to promote the carrying on of specified unlawful activity.
(check to VS2 marketing)

136. On or about March 16, 2012 Robert Rogers, Terry Fiola, George Georgekopoulos, Pete Georgekopoulos, VS2 Marketing and or Christos Karasarides Jr did knowing that the property involved in a financial transaction represents the proceeds of some form of unlawful activity, conduct or attempt to conduct such a financial transaction which in fact involves the proceeds of specified unlawful activity with the intent to promote the carrying on of specified unlawful activity.
(check to VS2 marketing)

137. On or about February 10, 2012 Robert Rogers, Terry Fiola, George Georgekopoulos, Pete Georgekopoulos, VS2 Marketing and or Christos Karasarides Jr did knowing that the property involved in a financial transaction represents the proceeds of some form of unlawful activity, conducts or attempts to conduct such a financial transaction which in fact involves the proceeds of specified unlawful activity with the intent to promote the carrying on of specified unlawful activity. (check to VS2 marketing)

138. On or about December 14, 2011 Robert Rogers, Terry Fiola, George Georgekopoulos, Pete Georgekopoulos, VS2 Marketing and or Christos Karasarides Jr did knowing that the property involved in a financial transaction represents the proceeds of some form of unlawful activity, conducts or attempts to conduct such a financial transaction which in fact involves the proceeds of specified unlawful activity with the intent to promote the carrying on of specified unlawful activity. (check to VS2 marketing)

139. On or about March 23, 2012 Black Diamond Tech LLC dba Collinwood Financial and Sreyleak Ny did knowing that the property involved in a financial transaction represents the proceeds of some form of unlawful activity, conducts or attempts to conduct such a financial transaction which in fact involves the proceeds of specified unlawful activity with the intent to promote the carrying on of specified unlawful activity. (check to VS2 WWC)

140. On or about April 5, 2012 Black Diamond Tech LLC dba Collinwood Financial and Sreyleak Ny did knowing that the property involved in a financial transaction represents the proceeds of some form of unlawful activity, conducts or attempts to conduct such a financial transaction which in fact involves the proceeds of specified unlawful activity with the intent to promote the carrying on of specified unlawful activity. (check to VS2 WWC)

ADDITIONAL GAMBLING INCIDENTS OF CORRUPT ACTIVITY

141. On or about March 21, 2012 Sreyleak Ny being the owner or lessee, or having custody, control, or supervision of premises, did use or occupy such premises for gambling in violation of Section 2915.02 of the

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Revised Code when Sryeleak Ny has previously been convicted of a gambling offense, to wit: 2011-CRB-05876 & 08820 – Sryeleak Ny (Cleveland Municipal)

142. On or about April 8, 2012 Sryeleak Ny being the owner or lessee, or having custody, control, or supervision of premises, did use or occupy such premises for gambling in violation of Section 2915.02 of the Revised Code when Sryeleak Ny has previously been convicted of a gambling offense, to wit: 2011-CRB-05876 & 08820 – Sryeleak Ny (Cleveland Municipal)

Forfeiture of Property- §2941.1417(A)

The Grand Jurors further find and specify that

the defendant(s) is/are the owner(s) and/or possessor(s) of Bank of America account #00433902060 which is contraband and/or property derived from or through the commission or facilitation of an offense, and/or is an instrumentality the offender(s) used or intended to use in the commission or facilitation of a felony offense.

Forfeiture of Property - §2941.1417(A)

The Grand Jurors further find and specify that

the defendant(s) is/are the owner(s) and/or possessor(s) of Bank of America checking account #009417749720 which is contraband and/or property derived from or through the commission or facilitation of an offense, and/or is an instrumentality the offender(s) used or intended to use in the commission or facilitation of a felony offense.

Forfeiture of Property- §2941.1417(A)

The Grand Jurors further find and specify that

the defendant(s) is/are the owner(s) and/or possessor(s) of New York Community Bank d/b/a Garden State Community Bank account #54540004394 which is contraband and/or property derived from or through the commission or facilitation of an offense, and/or is an instrumentality the offender(s) used or intended to use in the commission or facilitation of a felony offense.

Forfeiture of Property - §2941.1417(A)

The Grand Jurors further find and specify that

the defendant(s) is/are the owner(s) and/or possessor(s) of Sovereign Bank account #1031079351 (Rodeo Gaming Systems, LLC) which is contraband and/or property derived from or through the commission or facilitation of an offense, and/or is an instrumentality the offender(s) used or intended to use in the commission or facilitation of a felony offense.

Forfeiture of Property- §2941.1417(A)

The Grand Jurors further find and specify that

the defendant(s) is/are the owner(s) and/or possessor(s) of Sovereign Bank account #1031079343 (Rodeo Gaming Systems, LLC) which is contraband and/or property derived from or through the commission or facilitation of an offense, and/or is an instrumentality the offender(s) used or intended to use in the commission or facilitation of a felony offense.

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Forfeiture of Property- §2941.1417(A)*The Grand Jurors further find and specify that*

the defendant(s) is/are the owner(s) and/or possessor(s) of Sovereign Bank account #0611076225 (Philip Cornick) which is contraband and/or property derived from or through the commission or facilitation of an offense, and/or is an instrumentality the offender(s) used or intended to use in the commission or facilitation of a felony offense.

Forfeiture of Property- §2941.1417(A)*The Grand Jurors further find and specify that*

the defendant(s) is/are the owner(s) and/or possessor(s) of Bank of America account #4339020762 which is contraband and/or property derived from or through the commission or facilitation of an offense, and/or is an instrumentality the offender(s) used or intended to use in the commission or facilitation of a felony offense.

Forfeiture of Property - §2941.1417(A)*The Grand Jurors further find and specify that*

the defendant(s) is/are the owner(s) and/or possessor(s) of Bank of America account #38103268496 which is contraband and/or property derived from or through the commission or facilitation of an offense, and/or is an instrumentality the offender(s) used or intended to use in the commission or facilitation of a felony offense.

Forfeiture of Property- §2941.1417(A)*The Grand Jurors further find and specify that*


the defendant(s) is/are the owner(s) and/or possessor(s) of PNC Bank account #8104129104 (P&E Technologies Inc.) which is contraband and/or property derived from or through the commission or facilitation of an offense, and/or is an instrumentality the offender(s) used or intended to use in the commission or facilitation of a felony offense.

Forfeiture of Property- §2941.1417(A)*The Grand Jurors further find and specify that*

the defendant(s) is/are the owner(s) and/or possessor(s) of JP Morgan Chase Bank account #4011671181 which is contraband and/or property derived from or through the commission or facilitation of an offense, and/or is an instrumentality the offender(s) used or intended to use in the commission or facilitation of a felony offense.

Forfeiture of Property- §2941.1417(A)*The Grand Jurors further find and specify that*

the defendant(s) is/are the owner(s) and/or possessor(s) of Branch Banking & Trust account #000511060591 which is contraband and/or property derived from or through the commission or facilitation of an offense, and/or is an instrumentality the offender(s) used or intended to use in the commission or facilitation of a felony offense.

Forfeiture of Property- §2941.1417(A)

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The Grand Jurors further find and specify that

the defendant(s) is/are the owner(s) and/or possessor(s) of Branch Banking & Trust account #0005295528135 which is contraband and/or property derived from or through the commission or facilitation of an offense, and/or is an instrumentality the offender(s) used or intended to use in the commission or facilitation of a felony offense.

partnership/profit-sharing with Philip Cornick and VS2 Worldwide Communications LLC

Forfeiture of Property - §2941.1417(A)

The Grand Jurors further find and specify that

the defendant(s) is/are the owner(s) and/or possessor(s) of Fifth Third Bank account #7521820543 which is contraband and/or property derived from or through the commission or facilitation of an offense, and/or is an instrumentality the offender(s) used or intended to use in the commission or facilitation of a felony offense

Forfeiture of Property- §2941.1417(A)

The Grand Jurors further find and specify that

the defendant(s) is/are the owner(s) and/or possessor(s) of a 2009 Mercedes, VIN 4JGBB72E89A463205 which is contraband and/or property derived from or through the commission or facilitation of an offense, and/or is an instrumentality the offender(s) used or intended to use in the commission or facilitation of a felony offense.

Forfeiture of Property- §2941.1417(A)

The Grand Jurors further find and specify that

the defendant(s) is/are the owner(s) and/or possessor(s) of a 2008 Mercedes, VIN 4JGBF71E28A420189 which is contraband and/or property derived from or through the commission or facilitation of an offense, and/or is an instrumentality the offender(s) used or intended to use in the commission or facilitation of a felony offense.

Forfeiture of Property- §2941.1417(A)

The Grand Jurors further find and specify that

the defendant(s) is/are the owner(s) and/or possessor(s) of a 2011 GMC SUV, VIN 1GKS2EEF8BR167464 which is contraband and/or property derived from or through the commission or facilitation of an offense, and/or is an instrumentality the offender(s) used or intended to use in the commission or facilitation of a felony offense.

Forfeiture of Property- §2941.1417(A)

The Grand Jurors further find and specify that

the defendant(s) is/are the owner(s) and/or possessor(s) of computer terminals and corresponding networking/connection equipment and/or U.S. currency which is contraband and/or property derived from or through the commission or facilitation of an offense, and/or is an instrumentality the offender(s) used or

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intended to use in the commission or facilitation of a felony offense.

Forfeiture of Property- §2941.1417(A)

The Grand Jurors further find and specify that

the defendant(s) is/are the owner(s) and/or possessor(s) of "VS2 ready" computer terminals which is contraband and/or property derived from or through the commission or facilitation of an offense, and/or is an instrumentality the offender(s) used or intended to use in the commission or facilitation of a felony offense.

Forfeiture of Property- §2941.1417(A)

The Grand Jurors further find and specify that

the defendant(s) is/are the owner(s) and/or possessor(s) of JP Morgan Chase Bank account #4011671181 which is contraband and/or property derived from or through the commission or facilitation of an offense, and/or is an instrumentality the offender(s) used or intended to use in the commission or facilitation of a felony offense.

Forfeiture of Property- §2941.1417(A)

The Grand Jurors further find and specify that

the defendant(s) is/are the owner(s) and/or possessor(s) of PNC Bank account #4258742085 which is contraband and/or property derived from or through the commission or facilitation of an offense, and/or is an instrumentality the offender(s) used or intended to use in the commission or facilitation of a felony offense.

Forfeiture of Property - §2941.1417(A)

The Grand Jurors further find and specify that

the defendant(s) is/are the owner(s) and/or possessor(s) of PNC Bank account #4245351237 which is contraband and/or property derived from or through the commission or facilitation of an offense, and/or is an instrumentality the offender(s) used or intended to use in the commission or facilitation of a felony offense.

Forfeiture of Property - §2941.1417(A)

The Grand Jurors further find and specify that

the defendant(s) is/are the owner(s) and/or possessor(s) of Fifth Third Bank acct #7521884705, Fifth Third Bank acct #7523202765, and Fifth Third Bank acct #9522189381 which is contraband and/or property derived from or through the commission or facilitation of an offense, and/or is an instrumentality the offender(s) used or intended to use in the commission or facilitation of a felony offense.

Forfeiture of Property - §2941.1417(A)

The Grand Jurors further find and specify that

the defendant(s) is/are the owner(s) and/or possessor(s) of Huntington Bank acct #04668701789 and Huntington Bank acct #02661068214 which is contraband and/or property derived from or through the

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commission or facilitation of an offense, and/or is an instrumentality the offender(s) used or intended to use in the commission or facilitation of a felony offense.

Forfeiture of Property - §2941.1417(A)

The Grand Jurors further find and specify that

the defendant(s) is/are the owner(s) and/or possessor(s) of E*Trade Securities acct #632762,, a Garden State Community Bank acct #54540004675 , Charter One Bank acct #4511915473, Charter One Bank acct #4520953765, and Charter One Bank acct #4553258796 – which is contraband and/or property derived from or through the commission or facilitation of an offense, and/or is an instrumentality the offender(s) used or intended to use in the commission or facilitation of a felony offense.

The offense is contrary to the form of the statute in such case made and provided, and against the peace and dignity of the State of Ohio.

Count 2**Engaging In A Pattern Of Corrupt Activity - F1**

§2923.32(A)(3)

Defendants

Phillip Cornick, Richard Upchurch, VS2 World Wide Communications LLC, Michael Koty, Buresti Enterprises Inc., Christos Karasarides Jr., P & E Technologies Inc., George Georgekopoulos, Pete N. Georgekopoulous, Elite Entertainment Inc. dba VS2 Marketing Group, CKare Corp

Date of Offense

On or about May 1, 2009 to June 1, 2012

The grand jurors, on their oaths, further find that the Defendant(s) unlawfully

having knowingly received any proceeds derived, directly or indirectly, from a pattern of corrupt activity or the collection of any unlawful debt, did use or invest, directly or indirectly, any part of those proceeds, or any proceeds derived from the use or investment of any of those proceeds, in the acquisition of any title to, or any right, interest, or equity in, real property or in the establishment or operation of any enterprise and at least one of the incidents of corrupt activity was a felony of the first, second, or third degree, aggravated murder, or murder, or at least one of the incidents was a felony under the law of this state that was committed prior to July 1, 1996, and constituted a felony of the first, second, or third degree, aggravated murder, or murder or was committed on or after July 1, 1996, or one of the incidents of corrupt activity was a felony under the law of the United States or of another state that, if committed in this state on or after July 1, 1996, would have constituted a felony of the first, second, or third degree, aggravated murder, or murder under the law of this state.

The proceeds received which are the subject matter of this count were derived directly or indirectly from a

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pattern of corrupt activity including but not limited to Money Laundering, Gambling a felony, and Operating a Gambling house a felony, or the collection of an unlawful debt (gambling debt or commission owned as a debt) . The proceeds were received between May 1, 2009 and June 1, 2012. Examples of receipt of proceeds received indirectly or directly from a pattern of corrupt activity or the collection of an unlawful debt (gambling) by various members of this enterprise are found below:

1. On or about June 30, 2010 Martin Sarcyk, and Union Vending did conduct or attempt to conduct a transaction knowing that the property involved in the transaction was the proceeds of some form of unlawful activity with the purpose of committing or furthering the commission of corrupt activity. (DAG PAYOUT)
2. On or about September 13, 2010 Martin Sarcyk, P & E Enterprises, Union Vending and Phillip Cornick did conduct or attempt to conduct a transaction knowing that the property involved in the transaction was the proceeds of some form of unlawful activity with the purpose of committing or furthering the commission of corrupt activity. (machine purchase)
3. On or about September 28, 2010 Michael Koty, Christos Karasarides, did aid or abet VS2 World Wide Communications and or Phillip Cornick in conducting or attempting to conduct a transaction knowing that the property involved in the transaction was the proceeds of some form of unlawful activity with the purpose of committing or furthering the commission of corrupt activity. (EMAIL)
4. On or about September 29, 2010 Martin Sarcyk, Union Vending, Phillip Cornick and/or WS2 World Wide Communications, Mike Koty, Christos Karasarides, Georgia Buresti and Charlina Gallo, did conduct or attempt to conduct a transaction knowing that the property involved in the transaction was the proceeds of some form of unlawful activity with the purpose of committing or furthering the commission of corrupt activity. (DAG AND MR. B'S PAYOUT)
5. On or about November 27, 2010 Martin Sarcyk, Union Vending, Phillip Cornick and/or WS2 World Wide Communications, Georgia Buresti and Charlina Gallo, did conduct or attempt to conduct a transaction knowing that the property involved in the transaction was the proceeds of some form of unlawful activity with the purpose of committing or furthering the commission of corrupt activity. (DAG AND MR. B'S PAYOUT)
6. On or about December 10, 2010 Martin Sarcyk, Union Vending, Phillip Cornick and/or WS2 World Wide Communications, Georgia Buresti and Charlina Gallo, did conduct or attempt to conduct a transaction knowing that the property involved in the transaction was the proceeds of some form of unlawful activity with the purpose of committing or furthering the commission of corrupt activity. (DAG AND MR. B'S PAYOUT)
7. On or about December 23, 2010 Martin Sarcyk, Union Vending, Phillip Cornick and/or WS2 World Wide Communications, Richard Upchurch, Georgia Buresti and Charlina Gallo, did conduct or attempt to conduct a transaction knowing that the property involved in the transaction was the proceeds of some form of unlawful activity with the purpose of committing or furthering the commission of corrupt activity. (DAG AND MR. B'S PAYOUT)
8. On or about January 13, 2011 Martin Sarcyk, P & E Enterprises, Union Vending and Phillip Cornick did conduct or attempt to conduct a transaction knowing that the property involved in the transaction was the proceeds of some form of unlawful activity with the purpose of committing or furthering the commission of corrupt activity. (P & E payment)
9. On or about January 14, 2011 Martin Sarcyk, Union Vending, Phillip Cornick and/or WS2 World Wide Communications, Richard Upchurch Georgia Buresti and Charlina Gallo, did conduct or attempt to conduct a transaction knowing that the property involved in the transaction was the proceeds of some form of unlawful

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activity with the purpose of committing or furthering the commission of corrupt activity. (DAG AND MR. B'S PAYOUT)

10. On or about February 17, 2011 Martin Sarcyk, Union Vending, Phillip Cornick and/or WS2 World Wide Communications, Richard Upchurch, Georgia Buresti and Charlina Gallo, did conduct or attempt to conduct a transaction knowing that the property involved in the transaction was the proceeds of some form of unlawful activity with the purpose of committing or furthering the commission of corrupt activity. (DAG AND MR. B'S PAYOUT)

11. On or about March 3, 2011 Martin Sarcyk, Union Vending, Phillip Cornick and/or WS2 World Wide Communications, Georgia Buresti, Charlina Gallo, and Richard Upchurch did conduct or attempt to conduct a transaction knowing that the property involved in the transaction was the proceeds of some form of unlawful activity with the purpose of committing or furthering the commission of corrupt activity. (DAG AND MR. B'S PAYOUT)

12. On or about March 11, 2011 Martin Sarcyk, Union Vending, Phillip Cornick and/or WS2 World Wide Communications, Georgia Buresti, Charlina Gallo, and Richard Upchurch did conduct or attempt to conduct a transaction knowing that the property involved in the transaction was the proceeds of some form of unlawful activity with the purpose of committing or furthering the commission of corrupt activity. (DAG AND MR. B'S PAYOUT)

13. On or about April 2, 2011 Martin Sarcyk, Union Vending, Phillip Cornick and/or WS2 World Wide Communications, Georgia Buresti, Charlina Gallo, and Richard Upchurch did conduct or attempt to conduct a transaction knowing that the property involved in the transaction was the proceeds of some form of unlawful activity with the purpose of committing or furthering the commission of corrupt activity. (DAG AND MR. B'S PAYOUT)

14. On or about April 20, 2011 Martin Sarcyk, Union Vending Phillip Cornick and/or WS2 World Wide Communications, and Richard Upchurch did conduct or attempt to conduct a transaction knowing that the property involved in the transaction was the proceeds of some form of unlawful activity with the purpose of committing or furthering the commission of corrupt activity. (DAG AND MR. B'S PAYOUT)

15. On or about April 27, 2011 Martin Sarcyk, Union Vending Phillip Cornick and/or WS2 World Wide Communications, Georgia Buresti, Charlina Gallo, and Richard Upchurch did conduct or attempt to conduct a transaction knowing that the property involved in the transaction was the proceeds of some form of unlawful activity with the purpose of committing or furthering the commission of corrupt activity. (DAG AND MR. B'S PAYOUT)

16. On or about May 4, 2011 Martin Sarcyk, Union Vending Phillip Cornick and/or WS2 World Wide Communications, Georgia Buresti, Charlina Gallo, and Richard Upchurch did conduct or attempt to conduct a transaction knowing that the property involved in the transaction was the proceeds of some form of unlawful activity with the purpose of committing or furthering the commission of corrupt activity. (DAG AND MR. B'S PAYOUT)

17. On or about May 10, 2011 Richard Upchurch did conduct or attempt to conduct a transaction knowing that the property involved in the transaction was the proceeds of some form of unlawful activity with the purpose of committing or furthering the commission of corrupt activity. (\$600,000.00 to Upchurch)

18. On or about May 20, 2011 Martin Sarcyk, Union Vending Phillip Cornick and/or WS2 World Wide Communications, Georgia Buresti, Charlina Gallo, and Richard Upchurch did conduct or attempt to conduct a transaction knowing that the property involved in the transaction was the proceeds of some form of unlawful

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activity with the purpose of committing or furthering the commission of corrupt activity(DAG AND MR. B'S PAYOUT)

19. On or about June 9, 2011 Richard Upchurch did conduct or attempt to conduct a transaction knowing that the property involved in the transaction was the proceeds of some form of unlawful activity with the purpose of committing or furthering the commission of corrupt activity.(\$600,000.00 to Upchurch)

20. On or about July 2011 Michael Koty did aid or abet VS2 and or Phillip Cornick in conducting or attempting to conduct a transaction knowing that the property involved in the transaction was the proceeds of some form of unlawful activity with the purpose of committing or furthering the commission of corrupt activity. (Ignitable)

21. On or about July 8, 2011 Martin Sarcyk, Union Vending Phillip Cornick and/or WS2 World Wide Communications, Georgia Buresti, Charlina Gallo, and Richard Upchurch did conduct or attempt to conduct a transaction knowing that the property involved in the transaction was the proceeds of some form of unlawful activity with the purpose of committing or furthering the commission of corrupt activity. (DAG AND MR. B'S PAYOUT)

22. On or about July 14, 2011 Richard Upchurch did conduct or attempt to conduct a transaction knowing that the property involved in the transaction was the proceeds of some form of unlawful activity with the purpose of committing or furthering the commission of corrupt activity. (\$700,000.00 to Up Church)

23. On or about July 27, 2011 Martin Sarcyk, Union Vending Phillip Cornick and/or WS2 World Wide Communications, Georgia Buresti, Charlina Gallo, and Richard Upchurch did conduct or attempt to conduct a transaction knowing that the property involved in the transaction was the proceeds of some form of unlawful activity with the purpose of committing or furthering the commission of corrupt activity. (DAG AND MR. B'S PAYOUT)

24. On or about August 1, 2011 Martin Sarcyk, Union Vending Phillip Cornick and/or WS2 World Wide Communications, Georgia Buresti, Charlina Gallo, and Richard Upchurch did conduct or attempt to conduct a transaction knowing that the property involved in the transaction was the proceeds of some form of unlawful activity with the purpose of committing or furthering the commission of corrupt activity. (DAG AND MR. B'S PAYOUT)

25. On or about August 15, 2011 Martin Sarcyk, Union Vending Phillip Cornick and/or WS2 World Wide Communications, Georgia Buresti, Charlina Gallo, and Richard Upchurch did conduct or attempt to conduct a transaction knowing that the property involved in the transaction was the proceeds of some form of unlawful activity with the purpose of committing or furthering the commission of corrupt activity. (DAG AND MR. B'S PAYOUT)

26. On or about September 16, 2011 Martin Sarcyk, Union Vending Phillip Cornick and/or WS2 World Wide Communications, Georgia Buresti, Charlina Gallo, and Richard Upchurch did conduct or attempt to conduct a transaction knowing that the property involved in the transaction was the proceeds of some form of unlawful activity with the purpose of committing or furthering the commission of corrupt activity. (DAG AND MR. B'S PAYOUT)

27. On or about September 23, 2011 Martin Sarcyk, Union Vending Phillip Cornick and/or WS2 World Wide Communications, Georgia Buresti, Charlina Gallo, and Richard Upchurch did conduct or attempt to conduct a transaction knowing that the property involved in the transaction was the proceeds of some form of unlawful activity with the purpose of committing or furthering the commission of corrupt activity. (DAG AND MR. B'S PAYOUT)

28. On or about October 10, 2011 Martin Sarcyk, Union Vending Phillip Cornick and/or WS2 World Wide

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Communications, Georgia Buresti, Charlina Gallo, and Richard Upchurch did conduct or attempt to conduct a transaction knowing that the property involved in the transaction was the proceeds of some form of unlawful activity with the purpose of committing or furthering the commission of corrupt activity. (DAG AND MR. B'S PAYOUT)

29. On or about October 11, 2011 Martin Sarcyk, Union Vending Phillip Cornick and/or WS2 World Wide Communications, Georgia Buresti, Charlina Gallo, and Richard Upchurch did conduct or attempt to conduct a transaction knowing that the property involved in the transaction was the proceeds of some form of unlawful activity with the purpose of committing or furthering the commission of corrupt activity.

30. On or about October 17, 2011 Martin Sarcyk, Union Vending , Phillip Cornick , VS2 World Wide Communications did conduct or attempt to conduct a transaction knowing that the property involved in the transaction was the proceeds of some form of unlawful activity with the purpose of committing or furthering the commission of corrupt activity. (DAG AND MR. B'S PAYOUT)

31. On or about October 24, 2011 Martin Sarcyk, Union Vending Phillip Cornick and/or WS2 World Wide Communications, Georgia Buresti, Charlina Gallo, and Richard Upchurch did conduct or attempt to conduct a transaction knowing that the property involved in the transaction was the proceeds of some form of unlawful activity with the purpose of committing or furthering the commission of corrupt activity. (DAG AND MR. B'S PAYOUT)

32. On or about November 3, 2011 Martin Sarcyk, P & E Enterprises, Union Vending and Phillip Cornick did conduct or attempt to conduct a transaction knowing that the property involved in the transaction was the proceeds of some form of unlawful activity with the purpose of committing or furthering the commission of corrupt activity. (machine)

33. On or about November 4, 2011 Phillip Cornick , VS2 World Wide Communications did conduct or attempt to conduct a transaction knowing that the property involved in the transaction was the proceeds of some form of unlawful activity with the purpose of committing or furthering the commission of corrupt activity.

34. On or about November 11, 2011 Martin Sarcyk, Union Vending Phillip Cornick and/or WS2 World Wide Communications, Georgia Buresti, Charlina Gallo, and Richard Upchurch did conduct or attempt to conduct a transaction knowing that the property involved in the transaction was the proceeds of some form of unlawful activity with the purpose of committing or furthering the commission of corrupt activity. (DAG AND MR. B'S PAYOUT)

35. On or about November 21, 2011 Richard Upchurch did conduct or attempt to conduct a transaction knowing that the property involved in the transaction was the proceeds of some form of unlawful activity with the purpose of committing or furthering the commission of corrupt activity. (\$800,000.00 TO UPCHURCH)

36. On or about November 21, 2011 Phillip Cornick did conduct or attempt to conduct a transaction knowing that the property involved in the transaction was the proceeds of some form of unlawful activity with the purpose of committing or furthering the commission of corrupt activity. (\$600,000.00 TO CORNICK)

37. On or about January 5, 2012 Martin Sarcyk, Union Vending Phillip Cornick and/or WS2 World Wide Communications, Georgia Buresti, Charlina Gallo, and Richard Upchurch did conduct or attempt to conduct a transaction knowing that the property involved in the transaction was the proceeds of some form of unlawful activity with the purpose of committing or furthering the commission of corrupt activity.

38. On or about January 12, 2012 Martin Sarcyk, and Union Vending did conduct or attempt to conduct a transaction knowing that the property involved in the transaction was the proceeds of some form of unlawful activity with the purpose of committing or furthering the commission of corrupt activity. (DAG AND MR. B'S

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PAYOUT)

39. On or about January 19, 2012 Martin Sarcyk, Union Vending, Phillip Cornick , VS2 World Wide Communications did conduct or attempt to conduct a transaction knowing that the property involved in the transaction was the proceeds of some form of unlawful activity with the purpose of committing or furthering the commission of corrupt activity. (DAG AND MR. B'S PAYOUT)

40. On or about February 15, 2012 Phillip Cornick , P & E Technologies, VS2 World Wide Communications did conduct or attempt to conduct a transaction knowing that the property involved in the transaction was the proceeds of some form of unlawful activity with the purpose of committing or furthering the commission of corrupt activity. (\$467,732.90 TO VS2 WW COMMUNICATIONS)

41. On or about February 17, 2012 Phillip Cornick , VS2 World Wide Communications did conduct or attempt to conduct a transaction knowing that the property involved in the transaction was the proceeds of some form of unlawful activity with the purpose of committing or furthering the commission of corrupt activity. (\$200,000.00 TO CORNICK)

42. On or about November 30, 2010 Pete Georgekopoulos, George Georgekopoulos, Elite Entertainment dba VS2 Marketing did conduct or attempt to conduct a transaction knowing that the property involved in the transaction was the proceeds of some form of unlawful activity with the purpose of committing or furthering the commission of corrupt activity

43. On or about December 31, 2010 Pete Georgekopoulos, George Georgekopoulos, Elite Entertainment dba VS2 Marketing did conduct or attempt to conduct a transaction knowing that the property involved in the transaction was the proceeds of some form of unlawful activity with the purpose of committing or furthering the commission of corrupt activity

44. On or about June 9, 2011 Pete Georgekopoulos, George Georgekopoulos, Elite Entertainment dba VS2 Marketing did conduct or attempt to conduct a transaction knowing that the property involved in the transaction was the proceeds of some form of unlawful activity with the purpose of committing or furthering the commission of corrupt activity

45. On or about June 22, 2011 Pete Georgekopoulos, George Georgekopoulos, Elite Entertainment dba VS2 Marketing did conduct or attempt to conduct a transaction knowing that the property involved in the transaction was the proceeds of some form of unlawful activity with the purpose of committing or furthering the commission of corrupt activity

46. On or about September 3, 2011 Pete Georgekopoulos, George Georgekopoulos, Elite Entertainment dba VS2 Marketing did conduct or attempt to conduct a transaction knowing that the property involved in the transaction was the proceeds of some form of unlawful activity with the purpose of committing or furthering the commission of corrupt activity

47. On or about October 10, 2011 Pete Georgekopoulos, George Georgekopoulos, Elite Entertainment dba VS2 Marketing did conduct or attempt to conduct a transaction knowing that the property involved in the transaction was the proceeds of some form of unlawful activity with the purpose of committing or furthering the commission of corrupt activity

48. On or about December 13, 2011 Pete Georgekopoulos, George Georgekopoulos, Elite Entertainment dba VS2 Marketing did conduct or attempt to conduct a transaction knowing that the property involved in the transaction was the proceeds of some form of unlawful activity with the purpose of committing or furthering the commission of corrupt activity

49. On or about January 10, 2012 Pete Georgekopoulos, George Georgekopoulos, Elite Entertainment dba VS2

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Marketing did conduct or attempt to conduct a transaction knowing that the property involved in the transaction was the proceeds of some form of unlawful activity with the purpose of committing or furthering the commission of corrupt activity

50. On or about January 19, 2012 Pete Georgekopoulos, George Georgekopoulos, Elite Entertainment dba VS2 Marketing did conduct or attempt to conduct a transaction knowing that the property involved in the transaction was the proceeds of some form of unlawful activity with the purpose of committing or furthering the commission of corrupt activity.

BOOKMAKING PROCEEDS

51. On or about May 1, 2010 to May 29, 2012 Martin Sarcyk being the owner or lessee, or having custody, control, or supervision of premises, did use or occupy such premises for gambling in violation of Section 2915.02 of the Revised Code when Martin Sarcyk has previously been convicted of a gambling offense, to wit: U.S District Court Northern District of Ohio Case Number OHUSM0200 USM Cleveland. (Enterprise Ave)

52. On or about August 2011 to January 2012 Martin Sarcyk did engage in bookmaking or knowingly engage in conduct that facilitates book making when he has previously been convicted of a gambling offense, to wit: U.S District Court Northern District of Ohio Case Number OHUSM0200 USM Cleveland. (football parlay sheets/betting slips)

53. On or about August 2011 to January 15, 2011 Martin Sarcyk did engage in bookmaking or knowingly engage in conduct that facilitates book making when he has previously been convicted of a gambling offense, to wit: U.S District Court Northern District of Ohio Case Number OHUSM0200 USM Cleveland. (football parlay sheets/betting slips)

54. On or about August 2011 to January 15, 2011 Martin Sarcyk did engage in bookmaking or knowingly engage in conduct that facilitates book making when he has previously been convicted of a gambling offense, to wit: U.S District Court Northern District of Ohio Case Number OHUSM0200 USM Cleveland. (football parlay sheets/betting slips)

55. On or about August 2011 to January 15, 2011 Martin Sarcyk did engage in bookmaking or knowingly engage in conduct that facilitates book making when he has previously been convicted of a gambling offense, to wit: U.S District Court Northern District of Ohio Case Number OHUSM0200 USM Cleveland. (football parlay sheets/betting slips)

56. On or about August 2011 to January 15, 2011 Martin Sarcyk did engage in bookmaking or knowingly engage in conduct that facilitates book making when he has previously been convicted of a gambling offense, to wit: U.S District Court Northern District of Ohio Case Number OHUSM0200 USM Cleveland. (football parlay sheets/betting slips)

57. On or about February 2012 (super bowl Sunday) Martin Sarcyk did engage in bookmaking or knowingly engage in conduct that facilitates book making when he has previously been convicted of a gambling offense, to wit: U.S District Court Northern District of Ohio Case Number OHUSM0200 USM Cleveland. (football parlay sheets/betting slips)

ILLEGAL LOTTERY PROCEEDS

58. On or about November 28, 2011 Martin Sarcyk did establish, promote, or operate or knowingly engage in conduct that facilitates any game of chance conducted for profit or any scheme of chance when he has

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previously been convicted of a gambling offense, to wit: U.S District Court Northern District of Ohio Case Number OHUSM0200 USM Cleveland. (lottery)

59. On or about December 6-15, 2011 Martin Sarcyk did establish, promote, or operate or knowingly engage in conduct that facilitates any game of chance conducted for profit or any scheme of chance when he has previously been convicted of a gambling offense, to wit: U.S District Court Northern District of Ohio Case Number OHUSM0200 USM Cleveland. (lottery)

60. On or about January 23, 2012 Martin Sarcyk did establish, promote, or operate or knowingly engage in conduct that facilitates any game of chance conducted for profit or any scheme of chance when he has previously been convicted of a gambling offense, to wit: U.S District Court Northern District of Ohio Case Number OHUSM0200 USM Cleveland. (lottery)

61. On or about January 24, 2012 Martin Sarcyk did establish, promote, or operate or knowingly engage in conduct that facilitates any game of chance conducted for profit or any scheme of chance when he has previously been convicted of a gambling offense, to wit: U.S District Court Northern District of Ohio Case Number OHUSM0200 USM Cleveland. (lottery)

62. On or about January 25, 2012 Martin Sarcyk did establish, promote, or operate or knowingly engage in conduct that facilitates any game of chance conducted for profit or any scheme of chance when he has previously been convicted of a gambling offense, to wit: U.S District Court Northern District of Ohio Case Number OHUSM0200 USM Cleveland. (lottery)

GAMES/SCHEMES OF CHANCE PROCEEDS

63. On or about January 1, 2011 to May 23, 2012 Martin Sarcyk did establish, promote, or operate or knowingly engage in conduct that facilitates any game of chance conducted for profit or any scheme of chance when he has previously been convicted of a gambling offense, to wit: U.S District Court Northern District of Ohio Case Number OHUSM0200 USM Cleveland. (Mr. B's gaming operations)

64. On or about January 1, 2011 to May 23, 2012 Martin Sarcyk did establish, promote, or operate or knowingly engage in conduct that facilitates any game of chance conducted for profit or any scheme of chance when he has previously been convicted of a gambling offense, to wit: U.S District Court Northern District of Ohio Case Number OHUSM0200 USM Cleveland. (Good Time Charlie's gaming operations)

65. On or about January 1, 2011 to May 23, 2012 Martin Sarcyk did aid or abet another in operating a gambling house in violation of R. C. Section 2915.03(a)(1) to wit: Mr. B's and/or Georgia Buresti who was a person being the owner or leasee of person having custody or control or supervision over a premises, using or occupying such premises for gambling in violation of Section 2915.02 when he has previously been convicted of a gambling offense, to wit: U.S District Court Northern District of Ohio Case Number OHUSM0200 USM Cleveland.

66. On or about January 1, 2011 to May 23, 2012 Martin Sarcyk did aid or abet another in operating a gambling house in violation of R. C. Section 2915.03(a)(1) to wit: Good Time Charlie's and or Charles Gallo, who was a person being the owner or leasee of person having custody or control or supervision over a premises, using or occupying such premises for gambling in violation of Section 2915.02 when he has previously been convicted of a gambling offense, to wit: U.S District Court Northern District of Ohio Case Number OHUSM0200 USM Cleveland.

67. On or about September 13, 2010 Martin Sarcyk did knowingly engage in conduct that facilitates any game of chance conducted for profit or any scheme of chance when he has previously been convicted of a gambling offense, to wit: U.S District Court Northern District of Ohio Case Number OHUSM0200 USM Cleveland.

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(payment for machines)

68. On or about January 19, 2011 Martin Sarcyk did knowingly engage in conduct that facilitates any game of chance conducted for profit or any scheme of chance when he has previously been convicted of a gambling offense, to wit: U.S District Court Northern District of Ohio Case Number OHUSM0200 USM Cleveland.

69. On or about November 3, 2011 Martin Sarcyk did knowingly engage in conduct that facilitates any game of chance conducted for profit or any scheme of chance when he has previously been convicted of a gambling offense, to wit: U.S District Court Northern District of Ohio Case Number OHUSM0200 USM Cleveland.

70. On or about May 1, 2010 to June 1, 2012 Richard Upchurch did establish, promote, or operate or knowingly engage in conduct that facilitates any game of chance conducted for profit or any scheme of chance when he has previously been convicted of a gambling offense, to wit: 1999 CR 008315, NC076025J, Randolph County Dist. Court –Asheboro NC

71. On or about January 10, 2012 Pete Georgekopoulos did establish, promote, or operate or knowingly engage in conduct that facilitates any game of chance conducted for profit or any scheme of chance when he has previously been convicted of a gambling offense, to wit: 2005 069B Stark County Common Pleas Court.

72. On or about October 10, 2011 Pete Georgekopoulos did establish, promote, or operate or knowingly engage in conduct that facilitates any game of chance conducted for profit or any scheme of chance when he has previously been convicted of a gambling offense, to wit: 2005 069B Stark County Common Pleas Court.

73. On or about September 3, 2011 Pete Georgekopoulos did establish, promote, or operate or knowingly engage in conduct that facilitates any game of chance conducted for profit or any scheme of chance when he has previously been convicted of a gambling offense, to wit: 2005 069B Stark County Common Pleas Court.

74. On or about June 22, 2011 Pete Georgekopoulos did establish, promote, or operate or knowingly engage in conduct that facilitates any game of chance conducted for profit or any scheme of chance when he has previously been convicted of a gambling offense, to wit: 2005 069B Stark County Common Pleas Court.

ADDITIONAL MONEY LAUNDERING CORRUPT ACTIVITIES

75. On or about December 22, 2010 CKare Corp., and Christos Karasarides Jr. did conduct or attempt to conduct a transaction with the purpose to promote, manage, establish, carry on, or facilitate the promotion, management, establishment, or carrying on of corrupt activity.

76. On or about February 10, 2011 CKare Corp., and Christos Karasarides Jr. did conduct or attempt to conduct a transaction with the purpose to promote, manage, establish, carry on, or facilitate the promotion, management, establishment, or carrying on of corrupt activity.

77. On or about March 13, 2011 CKare Corp., and Christos Karasarides Jr. did conduct or attempt to conduct a transaction with the purpose to promote, manage, establish, carry on, or facilitate the promotion, management, establishment, or carrying on of corrupt activity.

78. On or about May 5, 2011 CKare Corp., and Christos Karasarides Jr. did conduct or attempt to conduct a transaction with the purpose to promote, manage, establish, carry on, or facilitate the promotion, management, establishment, or carrying on of corrupt activity.

79. On or about June 6, 2011 CKare Corp., and Christos Karasarides Jr. did conduct or attempt to conduct a transaction with the purpose to promote, manage, establish, carry on, or facilitate the promotion, management, establishment, or carrying on of corrupt activity.

80. On or about August 26, 2011 CKare Corp., and Christos Karasarides Jr. did conduct or attempt to

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conduct a transaction with the purpose to promote, manage, establish, carry on, or facilitate the promotion, management, establishment, or carrying on of corrupt activity.

81. On or about June 6, 2011 CKare Corp., and Christos Karasarides Jr. did conduct or attempt to conduct a transaction with the purpose to promote, manage, establish, carry on, or facilitate the promotion, management, establishment, or carrying on of corrupt activity.

82. On or about August 26, 2011 CKare Corp., and Christos Karasarides Jr. did conduct or attempt to conduct a transaction with the purpose to promote, manage, establish, carry on, or facilitate the promotion, management, establishment, or carrying on of corrupt activity.

STRUCTURING

83. On or about July 23-24th 2012 Robert Rogers and Terry Fiola did conduct or structure or attempt to conduct or structure a transaction that involves the proceeds of corrupt activity that is of a value greater than ten thousand dollars if the person knows or has reasonable cause to know that the transaction involves the proceeds of corrupt activity. (cash deposits)

84. On or about July 30-31st 2012 Robert Rogers and Terry Fiola did conduct or structure or attempt to conduct or structure a transaction that involves the proceeds of corrupt activity that is of a value greater than ten thousand dollars if the person knows or has reasonable cause to know that the transaction involves the proceeds of corrupt activity. (cash deposits)

85. On or about August 7th 2012 Robert Rogers and Terry Fiola did conduct or structure or attempt to conduct or structure a transaction that involves the proceeds of corrupt activity that is of a value greater than ten thousand dollars if the person knows or has reasonable cause to know that the transaction involves the proceeds of corrupt activity. (cash deposits)

86. On or about August 13th and 14th 2012 Robert Rogers and Terry Fiola did conduct or structure or attempt to conduct or structure a transaction that involves the proceeds of corrupt activity that is of a value greater than ten thousand dollars if the person knows or has reasonable cause to know that the transaction involves the proceeds of corrupt activity. (cash deposits)

87. On or about August 20th and 21st Robert Rogers and Terry Fiola did conduct or structure or attempt to conduct or structure a transaction that involves the proceeds of corrupt activity that is of a value greater than ten thousand dollars if the person knows or has reasonable cause to know that the transaction involves the proceeds of corrupt activity. (cash deposits)

88. On or about September 5th 2012 Robert Rogers and Terry Fiola did conduct or structure or attempt to conduct or structure a transaction that involves the proceeds of corrupt activity that is of a value greater than ten thousand dollars if the person knows or has reasonable cause to know that the transaction involves the proceeds of corrupt activity. (cash deposits)

89. On or about September 11th 2012 Robert Rogers and Terry Fiola did conduct or structure or attempt to conduct or structure a transaction that involves the proceeds of corrupt activity that is of a value greater than ten thousand dollars if the person knows or has reasonable cause to know that the transaction involves the proceeds of corrupt activity. (cash deposits)

90. On or about September 25th 2012 Robert Rogers and Terry Fiola did conduct or structure or attempt to conduct or structure a transaction that involves the proceeds of corrupt activity that is of a value greater

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than ten thousand dollars if the person knows or has reasonable cause to know that the transaction involves the proceeds of corrupt activity. (cash deposits)

91. On or about October 7th 2012 Robert Rogers and Terry Fiola did conduct or structure or attempt to conduct or structure a transaction that involves the proceeds of corrupt activity that is of a value greater than ten thousand dollars if the person knows or has reasonable cause to know that the transaction involves the proceeds of corrupt activity. (cash deposits)

92. On or about October 9th 2012 Robert Rogers and Terry Fiola did conduct or structure or attempt to conduct or structure a transaction that involves the proceeds of corrupt activity that is of a value greater than ten thousand dollars if the person knows or has reasonable cause to know that the transaction involves the proceeds of corrupt activity. (cash deposits)

93. On or about October 12th 2012 Robert Rogers and Terry Fiola did conduct or structure or attempt to conduct or structure a transaction that involves the proceeds of corrupt activity that is of a value greater than ten thousand dollars if the person knows or has reasonable cause to know that the transaction involves the proceeds of corrupt activity. (cash deposits)

94. On or about October 15th 2012 Robert Rogers and Terry Fiola did conduct or structure or attempt to conduct or structure a transaction that involves the proceeds of corrupt activity that is of a value greater than ten thousand dollars if the person knows or has reasonable cause to know that the transaction involves the proceeds of corrupt activity. (cash deposits)

95. On or about October 23rd Robert Rogers and Terry Fiola did conduct or structure or attempt to conduct or structure a transaction that involves the proceeds of corrupt activity that is of a value greater than ten thousand dollars if the person knows or has reasonable cause to know that the transaction involves the proceeds of corrupt activity. (cash deposits)

96. On or about November 5th and 6th 2012 Robert Rogers and Terry Fiola did conduct or structure or attempt to conduct or structure a transaction that involves the proceeds of corrupt activity that is of a value greater than ten thousand dollars if the person knows or has reasonable cause to know that the transaction involves the proceeds of corrupt activity. (cash deposits)

97. On or about November 14th Robert Rogers and Terry Fiola did conduct or structure or attempt to conduct or structure a transaction that involves the proceeds of corrupt activity that is of a value greater than ten thousand dollars if the person knows or has reasonable cause to know that the transaction involves the proceeds of corrupt activity. (cash deposits)

98. On or about November 20th Robert Rogers and Terry Fiola did conduct or structure or attempt to conduct or structure a transaction that involves the proceeds of corrupt activity that is of a value greater than ten thousand dollars if the person knows or has reasonable cause to know that the transaction involves the proceeds of corrupt activity. (cash deposits)

ADDITIONAL MONEY LAUNDERING CORRUPT ACTIVITIES

99. On or about May 18, 2012 Robert Rogers, Terry Fiola, VS2 WWC and Phil Cornick did conduct or attempt to conduct a transaction with the purpose to promote, manage, establish, carry on, or facilitate the promotion management, establishment, or carrying on of corrupt activity. (check to VS2)

100. On or about May 4, 2012 Robert Rogers, Terry Fiola, VS2 WWC and Phil Cornick did conduct or

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- attempt to conduct a transaction with the purpose to promote, manage, establish, carry on, or facilitate the promotion management, establishment, or carrying on of corrupt activity. (check to VS2)
101. On or about April 13, 2012 Robert Rogers, Terry Fiola, VS2 WWC and Phil Cornick did conduct or attempt to conduct a transaction with the purpose to promote, manage, establish, carry on, or facilitate the promotion management, establishment, or carrying on of corrupt activity. (check to VS2)
102. On or about February 3, 2012 Robert Rogers, Terry Fiola, VS2 WWC and Phil Cornick did conduct or attempt to conduct a transaction with the purpose to promote, manage, establish, carry on, or facilitate the promotion management, establishment, or carrying on of corrupt activity. (check to VS2)
103. On or about January 24, 2012 Robert Rogers, Terry Fiola, VS2 WWC and Phil Cornick did conduct or attempt to conduct a transaction with the purpose to promote, manage, establish, carry on, or facilitate the promotion management, establishment, or carrying on of corrupt activity. (check to VS2)
104. On or about January 4th 2012 Robert Rogers, Terry Fiola, VS2 WWC and Phil Cornick did conduct or attempt to conduct a transaction with the purpose to promote, manage, establish, carry on, or facilitate the promotion management, establishment, or carrying on of corrupt activity. (check to VS2)
105. On or about November 2, 2011 Robert Rogers, Terry Fiola, VS2 WWC and Phil Cornick did conduct or attempt to conduct a transaction with the purpose to promote, manage, establish, carry on, or facilitate the promotion management, establishment, or carrying on of corrupt activity. (check to VS2)
106. On or about September 21, 2011 Robert Rogers, Terry Fiola, VS2 WWC and Phil Cornick did conduct or attempt to conduct a transaction with the purpose to promote, manage, establish, carry on, or facilitate the promotion management, establishment, or carrying on of corrupt activity. (check to VS2)
107. On or about May 22, 2011 Robert Rogers, Terry Fiola, VS2 WWC and Phil Cornick did conduct or attempt to conduct a transaction with the purpose to promote, manage, establish, carry on, or facilitate the promotion management, establishment, or carrying on of corrupt activity. (check to VS2)
108. On or about April 15, 2012, Robert Rogers, Terry Fiola, George Georgekopoulos, Pete Georgekopoulos, VS2 Marketing and or Christos Karasarides Jr. did conduct or attempt to conduct a transaction with the purpose to promote, manage, establish, carry on, or facilitate the promotion management, establishment, or carrying on of corrupt activity. (check to VS2 marketing)
109. On or about April 20, 2012, Robert Rogers, Terry Fiola, George Georgekopoulos, Pete Georgekopoulos, VS2 Marketing and or Christos Karasarides Jr. did conduct or attempt to conduct a transaction with the purpose to promote, manage, establish, carry on, or facilitate the promotion management, establishment, or carrying on of corrupt activity. (check to VS2 marketing)
110. On or about April 15, 2012, Robert Rogers, Terry Fiola, George Georgekopoulos, Pete Georgekopoulos, VS2 Marketing and or Christos Karasarides Jr. did conduct or attempt to conduct a transaction with the purpose to promote, manage, establish, carry on, or facilitate the promotion management, establishment, or carrying on of corrupt activity. (check to VS2 marketing)
111. On or about April 04, 2012, Robert Rogers, Terry Fiola, George Georgekopoulos, Pete Georgekopoulos, VS2 Marketing and or Christos Karasarides Jr. did conduct or attempt to conduct a transaction with the purpose to promote, manage, establish, carry on, or facilitate the promotion management, establishment, or carrying on of corrupt activity. (check to VS2 marketing)
112. On or about February 3, 2012, Robert Rogers, Terry Fiola, George Georgekopoulos, Pete Georgekopoulos, VS2 Marketing and or Christos Karasarides Jr. did conduct or attempt to conduct a

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transaction with the purpose to promote, manage, establish, carry on, or facilitate the promotion management, establishment, or carrying on of corrupt activity. (check to VS2 marketing)

113. On or about January 24, 2012, Robert Rogers, Terry Fiola, George Georgekopoulos, Pete Georgekopoulos, VS2 Marketing and or Christos Karasarides Jr. did conduct or attempt to conduct a transaction with the purpose to promote, manage, establish, carry on, or facilitate the promotion management, establishment, or carrying on of corrupt activity. (check to VS2 marketing)

114. On or about October 26, 2011, Robert Rogers, Terry Fiola, George Georgekopoulos, Pete Georgekopoulos, VS2 Marketing and or Christos Karasarides Jr. did conduct or attempt to conduct a transaction with the purpose to promote, manage, establish, carry on, or facilitate the promotion management, establishment, or carrying on of corrupt activity. (check to VS2 marketing)

115. On or about February 15, 2012 VS2 WWC , Sreyleak Ny and Phil Cornick did conduct or attempt to conduct a transaction with the purpose to promote, manage, establish, carry on, or facilitate the promotion management, establishment, or carrying on of corrupt activity. (check to VS2)

116. On or about March 1, 2012 Sreyleak Ny, VS2 WWC and Phil Cornick did conduct or attempt to conduct a transaction with the purpose to promote, manage, establish, carry on, or facilitate the promotion management, establishment, or carrying on of corrupt activity. (check to VS2)

117. On or about March 20, 2012 Sreyleak Ny, VS2 WWC and Phil Cornick did conduct or attempt to conduct a transaction with the purpose to promote, manage, establish, carry on, or facilitate the promotion management, establishment, or carrying on of corrupt activity. (check to VS2)

118. On or about March 23, 2012 Sreyleak Ny, VS2 WWC and Phil Cornick did conduct or attempt to conduct a transaction with the purpose to promote, manage, establish, carry on, or facilitate the promotion management, establishment, or carrying on of corrupt activity. (check to VS2)

119. On or about April 5, 2012 Sreyleak Ny, VS2 WWC and Phil Cornick did conduct or attempt to conduct a transaction with the purpose to promote, manage, establish, carry on, or facilitate the promotion management, establishment, or carrying on of corrupt activity. (check to VS2)

ADDITIONAL GAMBLING INCIDENTS OF CORRUPT ACTIVITY

120. On or about March 21, 2012 Sreyleak Ny being the owner or lessee, or having custody, control, or supervision of premises, did use or occupy such premises for gambling in violation of Section 2915.02 of the Revised Code when Sreyleak Ny has previously been convicted of a gambling offense, to wit: 2011-CRB-05876 & 08820 – Sreyleak Ny (Cleveland Municipal)

121 . On or about April 8, 2012 Sreyleak Ny being the owner or lessee, or having custody, control, or supervision of premises, did use or occupy such premises for gambling in violation of Section 2915.02 of the Revised Code when Sreyleak Ny has previously been convicted of a gambling offense, to wit: 2011-CRB-05876 & 08820 – Sreyleak Ny (Cleveland Municipal)

Once the proceeds of Money Laundering, Gambling and Operating a Gambling house were received indirectly or directly by the above named persons the proceeds were then used to operate or an enterprise—a criminal enterprise.

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Within the scope of this Enterprise and to further its affairs once money was received by participants in this enterprise such money was used to continue to operate the enterprise which is stated as follows:

THE ENTERPRISE

This Enterprise is an association and/or organization and/or a group of persons and/or companies associated in fact, although not a legal entity, including but not limited to Martin Sarcyk, Phillip R. Cornick, Richard Upchurch, Union Vending, and VS2Worldwide Communications LLC., and other known and/or unknown persons, including without limitations, Pete Georgekopoulos, George Georgekopoulos, Christos Karasarides Jr., Christopher D. Maggiorre, Neil Sarcyk, Frank Inw, Mike Koty, James Watson, Georgia Buresti, technicians employed by VS2 Worldwide Communications LLC, technicians employed by Union Vending, other employees of Union Vending as described herein, employees of Mr. B's and Good Time Charlie's, Mr. B's aka Buresti Enterprises, and DAG Tavern Inc., Hasrouni Inc. dba Emerald Isle, George Hasrouni, Black Diamond Tech llc dba Collinwood Sweepstakes, Sreyleak Ny, Cyber Space Westlake LLC dba Infinity 2, Robert Rogers and Terry Fiala their managers and employees all of whom are persons associated with the Enterprise (collectively, "Persons associated with the Enterprise" or "Persons"). This Enterprise existed as an "Association in Fact Enterprise" under R.C. Section 2932.32 because it: (1) was an ongoing organization with a commonality of purpose or a guiding mechanism to direct the organization or (2) was a continuing unit with an ascertainable structure and/or (3) had an organizational structure that was distinct from the pattern of predicate acts. As an alternative to point (3), this Enterprise is an illicit enterprise under R. C. Section 2932.32 because it had an organizational structure distinct from the pattern of predicate acts whether or not this enterprise performed any legal acts. The persons and/or companies associated with the Enterprise performed, from time to time, some lawful acts while working for entities connected with the Enterprise, and as a result this Enterprise existed separate and apart from the pattern of corrupt activity described in this Indictment. For example Union Vending/Martin Sarcyk did lawfully provide and service vending type equipment to bars such as Mr. B's including Pool Tables, pinball, video games, Mega Touch games and Juke Boxes, did lawfully replace these items, did lawfully profit from these items, and Mr. B's, and Good Time Charlie's did lawfully serve alcohol and or food at its establishment and had lawful games of entertainment such as pool tables, pinball at their establishments. Mr. B's and Good Time Charlie's lawfully had phone service at their establishments and lawfully used the phone, however, the persons named herein and others named in this count, also performed illegal acts as part of and in furtherance of their association with this Enterprise, as stated in this indictment. A more detailed description of the Enterprise is stated in below.

B. THE PARTIES

Martin Sarcyk, Phillip Cornick, brothers Pete and George Georgekopoulos and Christos Karasarides Jr. are key people involved in two or more events that constitute a Pattern of Corrupt Activity as described in this indictment as were persons along with others named and described herein were associated with this Enterprise.

Emerald Isle—Emerald Isle is owned and or operated by George Hasrouni and is located at 22574 Lakeshore Blvd. in Euclid, Ohio and operates what it labels itself to be an internet sweepstakes using VS2 software to

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run the machines it has purchased from P & E. In reality since the elements of gambling namely prize, chance, and consideration are present Emerald Isle operates a gambling house.

Black Diamond Tech dba Collinwood Sweepstakes Café is owned and or operated by **Sreyaleak Ny** and is located at 15624 Lakeshore Blvd. in Cleveland, Ohio and operates what it labels to be an internet sweepstakes using VS2 software to run the machines it has purchased from P & E. In reality since the elements of gambling namely prize, chance, and consideration are present Collinwood Cyber Café operates a gambling house. Ny has a prior gambling conviction from the City of Cleveland. Such conviction involved the use of VS2 software.

Cyber Space Westlake LLC dba Infinity 2 is owned and or operated by **Robert Rogers and Terry Fiala** and is located at 30670 Detroit Rd. in Westlake, Ohio and operates what it labels to be an internet sweepstakes using VS2 software to run the machines it has purchased from P & E. In reality since the elements of gambling namely prize, chance, and consideration are present Cyber Time Café Westlake dba Infinity 2 operates a gambling house. Rogers and or Fiala were introduced to VS2 WWC and its software package by Pete Georgekopoulos, and/or George Georgekopoulos, and/or Christos Karasarides Jr., who are brokers or people who sell VS2 software and assist in assuring that entities which use said software are operating.

Martin Sarcyk: Mr. Sarcyk, who has a prior federal conviction for gambling, owns and/or operates Union Vending. Sarcyk/Union Vending is involved in lawful activity as described above as well as unlawful activity. Sarcyk/ Union Vending conducted bookmaking involving professional and college football games as well as being involved in other gambling type ventures such as owning machines which are delivered to bars upon which poker and other games\schemes of chance are played for a fee and running and or participating in an illegal lottery. Sarcyk and Christos Karasarides Jr. worked together to place VS2 equipment and software in Mr. B's and Good Time Charlie's. Sarcyk directed the repair of these machines done by his employees and directed the collection of monies derived from these machines also made by his employees. Employees Frank Inw, Mike Inw, Daniel Inw, and Joe Inw were involved in such operations. These employees worked on machines used in accordance with Ohio law as well as machines which did not. Since Sarcyk set up the machines in Mr. B's and Good Time Charlie's he contacted VS2 technicians who worked in North Eastern Ohio directly for the technician to install and or service the software on the machines he acquired from P&E. Once the monies from these machines were collected under Sarcyk's direction he distributes the funds to VS2, the bars, and himself/or his company as described in this count.

Union Vending: In addition to the information provided with Martin Sarcyk, Union Vending is a duly organized corporation doing business in the State of Ohio owned or operated by Martin Sarcyk and employing persons within it. Union Vending conducts or is involved in bookmaking for professional and college football games as well as leasing or owning machines which were installed in at least two Parma Heights bars upon which poker and other games\schemes of chance were played by patrons for a fee. In addition Union Vending also owned three other machines purchased from P & E run by VS2 software, used by these bars to conduct and or facilitate the conducting of illegal gambling. Union Vending was also involved in an illegal lottery. These machines are described below.

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Phillip Cornick. Phillip Cornick together with Richard Upchurch owns and/ or operates VS2 Worldwide Communications LLC a company based in New Jersey and since 2011 registered in Ohio. Cornick/Upchurch/VS2 have a nationwide network of people working for him/it that in essence sell or market the VS2 software for use in machines in games/schemes of chance under the guise that the activity is lawful as an "Internet Café" when in fact it is not. In Ohio, members of this network are Christos Karasarides Jr., George Georgekopoulos and Pete Georgekopoulos. Cornick/Upchurch/VS2 supply gambling and other software to facilities and or vending companies nationwide for a fee. The fee with respect to the bars herein was 25% of the net proceeds or net profit. Cornick/VS2/Upchurch supplied the software used in the machines that Union Vending bought from P & E Technologies, to place in Mr. B's and Good Time Charlie's in Parma Heights so that persons could play poker and other games/schemes of chance for a fee. Cornick/VS2 and or Upchurch provided the software used in machines at Sweepnet Café. Cornick/VS2/or Upchurch hired technicians or authorized the hiring of technicians to service its software in Ohio and nationwide and a VS2 hired technician installed and or serviced the software on the machines purchased from P&E at Mr. B's and Good Time Charlie's. It is believed that the software was developed in the Ukraine. Monies made by VS2 were set to the Ukraine.

VS2 Worldwide Communications LLC: Owned by Phillip Cornick and or Richard Upchurch. In addition to the Cornick description above, VS2 Worldwide Communications LLC provides or provided the software that runs the machines which are the subject matter of this indictment and which the State of Ohio believes are gambling or gambling machines. VS2 also supplied this software to Sweepnet Café--James Watson so that it/he could run a business similar to that of Mr. B's and Good Time Charlie's. VS2 hired technicians to install and or service its software in the above described machines, in Ohio and nationwide. It is believed that the software was developed in the Ukraine. VS2 Worldwide Communications LLC is located at 5140 West Hurley Pond Rd. Wall Township(Farmingdale) New Jersey. It apparently began operating in 2004 and was registered to operate in Ohio by Cornick and George Georgekopoulos.

Richard Upchurch: Residing in North Carolina, Upchurch is a principle involved with VS2, its operation, or its network and/or its software. In addition Upchurch runs VS2 South. Together with Sherry Upchurch, Richard Upchurch registered VS2 to do business in North Carolina. Richard Upchurch received proceeds from gaming operations in Ohio and in Cuyahoga County. Upchurch facilitates gambling operations in Cuyahoga County Ohio and elsewhere. Upchurch has a gambling conviction from the State of North Carolina. Upchurch collected millions of dollars during the time period covered by this indictment from VS2.

P & E Technologies Inc.:—ships/shipped the machines/computers from a location in New Jersey, ultimately to Mr. B's, Good Time Charlie's, Sweepnet Café and other cafés and establishments in Cuyahoga County and elsewhere. P & E is located in the same building as VS2 Worldwide Communications LLC., and is owned, controlled or partially controlled by Phillip Cornick. Phillip Cornick is the president of P & E Technologies. P & E Technologies is also located at 5140 West Hurley Pond Rd. Wall Township New Jersey. P & E also paid out commissions or monies to Christos Karasarides Jr. , George Georgekopoulos and/or Pete Georgekopoulos.

Edward Kaba: Involved with the operations of P & E Technologies.

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Mike Koty: Employed by VS2 and/or P&E Technologies as the Service Manager, Accounts Receivable person. He is involved in the collection of debts owed to VS2 including those owed by Mr. B's and/or Good Time Charlie's. He invoices establishments using VS2 software for payment. He also notified technicians when they were needed to service software at any establishment using VS2 software equipped machines.

Georgia Buresti: Georgia Buresti is the owner of Mr. B's bar in Parma Heights. Mrs. Buresti entered into business relationship with Union Vending so that machines upon which Poker and other games/schemes of chance could be installed and played for a fee. Buresti owns **Buresti Enterprises Inc.** which in addition to permitting VS2 software to be run in its establishment also permitted bookmaking to occur within Mr. B's.

Charlina Gallo: Gallo owns and operates Good Time Charlie's. Gallo entered into a business relationship with Union Vending so that machines upon which poker and other games/schemes of chance could be installed within her bar and played, for a fee.

Sweepnet Café--James Watson/ Cyber Cove LLC: Phil Cornick/ P&E/ VS2 also supplied and serviced this establishment in Parma Heights consistent with the manner in which Mr. B's and Good Time Charlie's was supplied for operations except that Sarcyk and Union Vending were not involved. Watson was the owner/operator of Sweepnet Café with Cyber Cove LLC being the name of the company he owned. Union Vending was not involved with this entity.

Christos Karasarides Jr. : Karasarides Jr. is a recruiter or salesman for VS2. Karasarides recruited Martin Sarcyk to use VS2 software and P & E machines in local establishments. Karasarides J. is also involved in the collections procedure utilized by VS2 to collect moneys which it believes it is owed. Karasarides Jr. incorporated CKare Corp., and opened bank accounts in such entity's name and received revenues generated by VS2 software. Karasarides Jr and or George Georgekopoulos and or Pete Georgekopoulos solicited Robert Rogers and or Terry Fiala to run Cyber Time Café Westlake dba Infinity 2 using VS2 WWC software and assist VS2 WWC and or P & E Enterprises in maintaining the operations at such facility together with Brandon Schmidt of Ignitable (the software installer).Cyber Time Café Westlake has paid Karasarides Jr and or George Georgekopoulos and or Pete Georgekopoulos hundreds of thousands of dollars.

George Georgekopoulos: Georgekopoulos (George): Together with Phillip Cornick Registered VS2 Worldwide Communications LLC, with the Ohio Secretary of State in February of 2011. George retained Ignitable LLC to install and service all VS2 machines described herein, in the State of Ohio. George is the Statutory Agent for Elite Entertainment dba VS2 Marketing Group a company that received revenue generated by VS2 software. George is involved in the recruiting and or signing up bar owners or establishment owners to use VS2 software in their establishments. George received thousands of dollars for his services. Together with his brother Pete and Christos Karasarides Jr. they were involved in VS2 software distribution in Ohio and collected commissions or monies from bars and cafés throughout Ohio. Karasarides Jr and or George Georgekopoulos and or Pete Georgekopoulos solicited Robert Rogers and or Terry Fiala to run Cyber Time Café Westlake dba Infinity 2 using VS2 WWC software and assist VS2 WWC and or P & E Enterprises in maintaining

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the operations at such facility together with Brandon Schmidt of Ignitable (the software installer).Cyber Time Café Westlake has paid Karasarides Jr and or George Georgekopoulos and or Pete Georgekopoulos hundreds of thousands of dollars.

Pete Georgekopoulos: Georgekopoulos (Pete): Pete has a prior gambling conviction from the Stark County Common Pleas Court, Stark County Ohio. He incorporated Elite Entertainment in 2004 which was set up to or did receive VS2 monies then passed such monies on to others. Karasarides Jr and or George Georgekopoulos and or Pete Georgekopoulos solicited Robert Rogers and or Terry Fiala to run Cyber Time Café Westlake dba Infinity 2 using VS2 WWC software and assist VS2 WWC and or P & E Enterprises in maintaining the operations at such facility together with Brandon Schmidt of Ignitable (the software installer).Cyber Time Café Westlake has paid Karasarides Jr and or George Georgekopoulos and or Pete Georgekopoulos hundreds of thousands of dollars.

Christopher Maggiore: Maggiore incorporated CMKare LLC and opened bank accounts in such entity's name. Maggiore invested in VS2 café's and received money from VS2 Worldwide Communications LLC.

Elite Entertainment Inc. dba VS2 Marketing Group; The company described herein was set up by George Georgekopoulos to receive money generated from machines installed with VS2 software as described herein.

This enterprise existed in several phases as detailed below and were (1) setting up and entering into an agreement with establishments/persons to provide machines that contained therein software which allowed a person to play poker and other games\schemes of chance, (2) entering into an agreement with another to provide these machines , (3) entering into an agreement to install\run such software on such machines, (4) delivery of the machines to their final destination, (5) operating the machines and (6) the collection and distribution of revenue from the machines. Karasarides Jr and or George Georgekopoulos and or Pete Georgekopoulos solicited Robert Rogers and or Terry Fiala to run Cyber Time Café Westlake dba Infinity 2 using VS2 WWC software and assist VS2 WWC and or P & E Enterprises in maintaining the operations at such facility together with Brandon Schmidt of Ignitable (the software installer).Cyber Time Café Westlake has paid Karasarides Jr and or George Georgekopoulos and or Pete

Georgekopoulos hundreds of thousands of dollars. Such monies being received by VS2 Marking and then distributed by Karasarides Jr and or George Georgekopoulos and or Pete Georgekopoulos.

Charlina Gallo was a participant in this criminal enterprise. She plead guilty to Gambling in the Cuyahoga County Common Pleas Court and was sentenced on July 6, 2012 in Case Number CR-12-564268. In addition **James Watson** was a participant in this criminal enterprise. He plead guilty in CR-12-563092 in the Cuyahoga County Common Pleas Court to Operating a Gambling House. In addition Cyber Cove LLC was a participant in this criminal enterprise and plead guilty to Money Laundering and Gambling in CR-12-563092 along with Watson on November 20, 2012 in the Cuyahoga County Court of Common Pleas.,

B. THE SCHEME OR PHASES OF THE ENTERPRISE'S EXISTENCE

2. SET UP AND AGREEMENT PHASE

Within the scope of this enterprise and to further its affairs George Georgekopoulos and Phillip Cornick

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registered VS2 Worldwide Communications LLC with the Ohio Secretary of State asserting that such entity was a Foreign for-profit limited liability company organized in 2003 in the State of New Jersey.

Within the scope of this enterprise and to further its affairs the VS2 software system offers a variety of unique video game simulations, which customers can play as an entertainment method for revealing their sweepstakes results.

Within the scope of this enterprise and to further its affairs VS2 designed this system so that no skill is used by the player in any of the games /schemes of chance as the winner is predetermined by the particular entry pulled from the finite pools of entries. It also designed the system so that computer time was not diminished only the ability to play the games/schemes of chance are diminished as credits were used.

Within the scope of this enterprise and to further its affairs VS2 designed this system so that the customers selection of a game and number of entries\credits wagered determines the finite pool from which the next sequential sweepstakes entry will be revealed.

Within the scope of this enterprise and to further its affairs in an attempt to shield VS2 and the establishments within which these games/schemes of chance are located from any liability customers are required to read and acknowledge various printed and electronically displayed rules of these games, however, employees at Mr. B's, Good Time Charlie's and the Sweepnet Café encourage customers to disregard such.

Within the scope of this enterprise and to further its affairs VS2's system is a clever way to mask illegal gambling, The primary purpose and use of these machines is to illegally gamble so that millions of dollars could be made by VS2, its officers, brokers, and bar or café owners.

Within the scope of this enterprise and to further its affairs VS2 developed a sweepstakes program and designed a marketing program to sell it so that people who visit internet cafés that use VS2 licensed software can play games/schemes of chance.

Within the scope of this enterprise, VS2 does permit a person to access its software via internet access for free. If a 3 X 5 note card is filled out at an establishment where VS2 software is operating and mails the postcard to VS2 requesting free credits then the player would receive 100 credits (\$1.00 in value) via mail. The person would then have to go to the establishment and play.

Within the scope of this enterprise and to further its affairs to access machines within establishments within which VS2 software was being run persons could purchase internet time and concurrently acquire credits to also access such games/schemes of chance. For example 20 dollars secured a person internet time AND 2000 credits to access and play games/schemes of chance

Within the scope of this enterprise and to further its affairs each location mentioned in this count selling VS2 network access sold more network access time on a daily basis than the overall capacity of the terminals establishing that the primary purpose for the software's use it to play games/schemes of chance. In contrast to

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the extremely small amount of plays allegedly offered for free, players of this system were routinely observed wagering hundreds of dollars in a sitting and at least one player was found to have wagered in excess of over \$30,000 short period of time at Sweepnet Cafe.

Within the scope of this enterprise and to further its affairs customers purchased entries to participate in the sweepstakes, which constitutes consideration, so that they could win a prize in games/schemes of chance.

Within the scope of this enterprise and to further its affairs Mr. B's, Good Time Charlie's, Sweepnet Café Hasrouni Inc. dba Emerald Isle, George Hasrouni, Black Diamond Tech llc dba Collinwood Sweepstakes, Sreyleak Ny, Cyber Space Westlake LLC dba Infinity 2, Robert Rogers and Terry Fiala did not aggressively advertise or even suggest the free way to obtain access to credits, and some locations specifically denied access to free credits when requested. Instead, some owners and or employees told patrons that the only way to play such games was for a fee. For example within the scope of this enterprise and to further its affairs, one employee of Mr. B's said "there is other stuff like the internet (on the machine), I guess you could use that if you want to but I wouldn't know why."

Within the scope of this enterprise and to further its affairs, the purchase of internet access is mask to cover the true nature and essence of these machines and equipment-----illegal gambling.

Within the scope of this Enterprise and to further its affairs, George Georgekopoulos retained the services of Ignitable LLC, to perform installation, set up work and maintenance work on the machines which are delivered to bars upon which poker and other games/schemes of chance upon which VS2 software ran, for all such machines in North Eastern, Ohio. Ignitable also performed services on machines which were used in accordance with Ohio law as well as those which were not.

Within the scope of this Enterprise and to further its affairs George Georgekopoulos formed with his brother Pete, Elite Entertainment Inc., dba VS2 Marketing Group for the purpose of recruiting and/or finding entities, establishments, and or persons to agree to use machines with VS2 software installed thereon, so that a person could play poker or other games/schemes of chance, so that he and those involved could make money. The brothers were and or are essentially brokers for VS2 Worldwide Communications finding an outlet for which VS2 could distribute its software, in Ohio, receiving commissions from VS2 on all Ohio operations. Also within the scope of this enterprise and to further its affairs Christos Karasarides Jr. was also a broker for VS2 securing locations for VS2 software to be used on computers or machines. Both Georgekopoulos brothers and Karasarides Jr. received commission from VS2 for brokering agreements between VS2 and establishments such as Sweepnet Café. Karasarides Jr. formed a company to receive funds from VS2 Worldwide Communications.

Within the scope of the enterprise and to further its affairs Christos Karasarides Jr., and Martin Sarcyk agreed that Sarcyk would purchase machines from P & E with VS2 software for businesses Sarcyk/Union Vending owned or serviced or others owned.

Within the scope of this enterprise and to further its affairs Sarcyk's agreement with both Buresti and Gallo

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was that Sarcyk would receive 37.5% of the net proceeds from revenues generated from people playing or accessing these machines as would Gallo and Buresti.

Within this scope of this enterprise and to further its affairs Cyber Time Café Westlake dba Infinity 2 and/or Robert Rogers and Terry Fiala and or agents or employees made an agreement with VS2 WWC so that VS2 WWC would receive 25 % of the net profits from operations at Infinity 2. The remaining 75% would be split between the Georgeakopoulos brothers, Christos Karasarides Jr and Infinity 2,

Within the scope of this enterprise and to further its affairs Black Diamond Tech LLC dba Collinwood Sweepstakes Café, and/or Sreyleak Ny or agents of her made an agreement with VS2 WWC that 25% of the net profits from operations at the Collinwood Sweepstakes Café would be paid to VS2 WWC.

Within the scope of this enterprise and to further its affairs George Hasrouni and or his agent or employee made an agreement with VS2 WWC that VS2 WWC would receive 25% of the net proceeds from operations conducted at Emerald Isle.

Within the scope of this enterprise and to further its affairs Martin Sarcyk, owner of Union Vending made an agreement with Georgia Buresti owner of Mr. B's and with the owner of Good Time Charlie's, Charlina Gallo, to provide both establishments with: (1) a Network (Net) Access Terminal, (2) a Point of Sale terminal and (3) an auto attendant{similar to an ATM}, so that persons would be able to play on or access the computer terminals that contained software that permits a person to play poker and other games\schemes of chance. Pursuant to the agreement Sarcyk would service the machines and would be responsible for revenue collection and payment. These machines were provided to Sarcyk from P & E and had installed within them VS2 software.

Within the scope of this enterprise and to further its affairs James Watson agreed that he would use the same machines and VS2 software Buresti and Gallo agreed to use in their establishments, in his Café. The Georgeakopoulos's were paid by VS2 a commission for Watson's use of VS2 software.

Within the scope of this enterprise and to further its affairs Hasrouni Inc. dba Emerald Isle, George Hasrouni, Black Diamond Tech llc dba Collinwood Sweepstakes, Sreyleak Ny, Cyber Space Westlake LLC dba Infinity 2, Robert Rogers and Terry Fiala did agree that would use the same or similar machines and VS2 software Buresti and Gallo agreed to use in their establishments, in their Cafés. The Georgeakopoulos's and Karasarides were paid by VS2 a commission for the use of VS2 software in these three establishments by the three establishments.

II.

AGREEMENTS TO PROVIDE MACHINES AND SOFTWARE

Within the scope of this enterprise and to further it its affairs the above machines were purchased and or leased by Hasrouni Inc. dba Emerald Isle, George Hasrouni, Black Diamond Tech llc dba Collinwood Sweepstakes , Sreyleak Ny, Cyber Space Westlake LLC dba Infinity 2, Robert Rogers and Terry Fiala from P & E for the purpose of loading VS2 software thereupon thereby permitting a person to access the internet and/ or play poker and other

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games of chance.

Within the Scope of this Enterprise and to further its affairs Hasrouni Inc. dba Emerald Isle, George Hasrouni, Black Diamond Tech llc dba Collinwood Sweepstakes , Sreyleak Ny, Cyber Space Westlake LLC dba Infinity 2, Robert Rogers and Terry Fiala made an agreement with VS2 Worldwide Communication/Phillip Cornick for VS2/Cornick to supply or install on machines they were purchasing from P &E Technologies, with software so that persons could access the internet and or play poker or other games of chance. Software installation and/or maintenance of these machines others in this indictment and in this enterprise was performed by Ignitable.

Within the Scope of this Enterprise and to further its affairs the internet option installed on such machine installed in these establishments was a rouse or an attempt to hide the fact that these machines placed in these establishments by Sarcy are gambling machines or machines of chance.

Within the scope of this Enterprise and to further its affairs Hasrouni Inc. dba Emerald Isle, George Hasrouni, Black Diamond Tech llc dba Collinwood Sweepstakes , Sreyleak Ny, Cyber Space Westlake LLC dba Infinity 2, Robert Rogers and Terry Fiala agreed to pay Cornick/VS2/Upchurch 25% off the top of the net proceeds from persons paying to play these machines.

Within the scope of this Enterprise and to further its affairs Hasrouni Inc. dba Emerald Isle, George Hasrouni, Black Diamond Tech llc dba Collinwood Sweepstakes , Sreyleak Ny, Cyber Space Westlake LLC dba Infinity 2, Robert Rogers and Terry Fiala paid P&E for the machines.

Within the Scope of this Enterprise and to further its affairs Hasrouni Inc. dba Emerald Isle, George Hasrouni, Black Diamond Tech llc dba Collinwood Sweepstakes , Sreyleak Ny, Cyber Space Westlake LLC dba Infinity 2, Robert Rogers and Terry Fiala made an agreement with VS2 Worldwide Communication/Phillip Cornick for P & E/ VS2/Cornick to supply or install on machines these persons were purchasing was purchasing from P &E Technologies, so software so that persons could access the internet and or play poker or other games of chance.

Within the Scope of this Enterprise and to further its affairs the internet option installed on such machine purchased by Hasrouni Inc. dba Emerald Isle, George Hasrouni, Black Diamond Tech llc dba Collinwood Sweepstakes , Sreyleak Ny, Cyber Space Westlake LLC dba Infinity 2, Robert Rogers and Terry Fiala and installed in these establishments was a rouse or an attempt to hide the fact that these machines placed in these establishments by are gambling machines or machines of chance. In fact the 8th Appellate District in Cleveland V. Ny specifically found such. The Defendant Ny in the 8th Appellate District case being the same Defendant Ny in this case.

Within the scope of this Enterprise and to further its affairs Hasrouni Inc. dba Emerald Isle, George Hasrouni, Black Diamond Tech llc dba Collinwood Sweepstakes , Sreyleak Ny, Cyber Space Westlake LLC dba Infinity 2, Robert Rogers and Terry Fiala paid P&E for the machines.

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III SHIPPING AND DELIVERY

Within the Scope of this enterprise and to further its affairs software was installed upon these machines in the State of New Jersey by P & E or others associated with it or by VS2. Within the scope of this enterprise and to further its affairs the machines were then shipped to Ohio.

Within the Scope of this Enterprise and to further its affairs the above described machines and the above described software were delivered, installed and placed in service at Mr. B's located at 6887 West 130th Street Parma Heights, Ohio, Good Time Charlie's located on Pearl Rd. Parma Heights, Ohio, the Sweepnet Café also located in Parma Heights, Ohio, Emerald Isle located on Lake Shore Blvd in Euclid, Ohio, Collinwood Sweepstakes, located in Cleveland, Ohio also on Lakeshore Blvd and Cyber Space Café Westlake dba Infinity 2, located at 30670 Detroit Rd in Westlake, Ohio.

IV. OPERATING THE MACHINES

Within the Scope of the Enterprise and to further its affairs a customer would walk into either of these establishments and pay money for a card with points on the card and concurrently securing internet access. If the person paid \$20.00 the person would for example the person would get credited with 2000 points or .01 cent a point and 500 bonus points. If a person paid \$10.00 the person would receive 1000 points.

Further within the scope of this enterprise and to further its affairs the card would have points placed up on it and assigned to the customer by the Network Terminal Device, the customer would then receive the card.

Within the Scope of this Enterprise and to further its affairs employees of Mr. B's, Sweepnet Café, Good Time Charlie's, Hasrouni Inc. dba Emerald Isle-- George Hasrouni, Black Diamond Tech llc dba Collinwood Sweepstakes-- Sreyleak Ny, and Cyber Space Westlake LLC dba Infinity 2--Robert Rogers/Terry Fiala or the owners themselves showed customers how to use the games/schemes of chance portion of these machines but did not show customers how to use the internet or other lawful programs housed within the machine.

Within the scope of this Enterprise and to further its affairs in some locations keyboards were absent from the player operating area.

Within the Scope of this Enterprise and to further its affairs ownership and employees at these establishments directed customers into these establishments how to play poker and other games/schemes of chance on the machines.

Within this enterprise and to further its affairs players are given the opportunity to acquire free points to access the machines housing the internet and games/schemes of chance for a more limited period of time. In addition within this enterprise and to further its affairs the establishments that housed these machines themselves informed players that such was a joke.

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Further within the scope of this enterprise and to further its affairs the customer would be directed to a machine to access the internet and/or to play games of chance. Customers were directed specifically to ignore the internet and were told how to access the games of chance. There was free internet across the street from one of the establishments at the Parma Library with more than a dozen computers accessed to the internet and according to one establishment owner or employee the entire time the machines were at his establishment only one person asked to access the internet and that was to view porn. Such access did not occur.

Further within the scope of this enterprise and to further its affair customers played games of chance using credits on the card to play a particular game. When the customer was out of points within the scope of this enterprise or to further its affairs the customer could purchase additional points at the Auto Attendant machine (an atm—sort of). Within the scope of the enterprise and to further its affairs customers could also use accumulated winnings reflected in points to purchase additional wagerable credits which permitted more playing time.

Within the scope of this enterprise and to further its affairs customers when finished accessing these machines by playing any one of the various games of chance on the machine run by VS2 software, took their card to an employee of the establishment and using the Point of Sale Terminal provided by P & E with software from VS2 Worldwide Communications and exchanged points remaining on the card for money and left the establishment.

V.

COLLECTION AND DISTRIBUTION OF INCOME (money laundering)

Within the scope of this enterprise and to further its affairs Martin Sarcyk, Frank Inw and or an employee of or an independent contractor of Union Vending would go to Good Time Charlie's and Mr. B's weekly, reconcile the net profits and collect all net profits from these machines. Once the money was collected and in furtherance of the affairs of this enterprise Martin Sarcyk/Union Vending paid to VS2/Phillip Cornick 25% of the net proceeds and split with bar the remaining 75% equally—37.5% each. Within the scope of this enterprise and to further its affairs total profit made from June , 2010 to February 1, 2012 was \$1,533,359.44 of which within the scope and to further the affairs of the enterprise VS2 received \$383,339.86 such funds representing its 25% of the net proceeds. Within the scope of this enterprise and to further its affairs Union Vending received 37.5% of the net profits or \$575,009.79 in profit and within the scope of this enterprise and to further its affairs each Parma Heights Bar mentioned herein would have received 37.5% of the net profits from the use of the machines described herein.

Within the scope of this enterprise and to further its affairs, Martin Sarcyk continued the above procedure for months placing money into his bank account, then paying VS2 their portion of proceeds derived from the operations at Mr. B's and or Good Time Charlie's via check sent to VS2 headquarters in New Jersey.

Within the scope of this enterprise and to further its affairs Hasrouni Inc. dba Emerald Isle, George Hasrouni, Black Diamond Tech llc dba Collinwood Sweepstakes , Sreyleak Ny, Cyber Space Westlake LLC dba Infinity 2, Robert Rogers and Terry Fiala paid VS2 WWC their portion of proceeds derived from the

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operations of these facilities via check mailing or otherwise delivering such to VS2 WWC in New Jersey

Within the scope of this enterprise and to further its affairs VS2/Phillip Cornick deposited such funds into its bank account as well as funds from similar operation in the State of Ohio and nationwide.

Within the scope of this enterprise and to further its affairs, Hasrouni Inc. dba Emerald Isle--George Hasrouni, Black Diamond Tech llc dba Collinwood Sweepstakes-- Sreyleak Ny, and Cyber Space Westlake LLC dba Infinity 2-- Robert Rogers and Terry Fiala paid VS2 their portion of proceeds derived from the operations at their establishments. In addition within the scope of this enterprise and to further its affairs Emerald Isle, Collinwood Sweepstakes, Cyber Space Café Westlake dba Infinity 2 and/or Robert Rogers and Terry Fiala paid monies to Karasarides Jr and or George Georgekopoulos and or Pete Georgekopoulos.

Within the scope of this enterprise, Mike Koty was responsible for processing invoices and coordinating payments owed to VS2. Mike Koty was further identified as the "point of contact" at VS2 by the IT Company contracted locally to conduct installation and service of café devices. Mike Koty was also responsible for issues pertaining to computer and software maintenance.

Within the scope of this enterprise and to further its affairs Karasarides was involved in collecting revenues from Georgia Buresti, Rogers and Fiala such revenues having been derived from people playing games/schemes of chance in her establishment.

Within the scope of this enterprise, Richard Upchurch derived routine large payments from the primary bank account of VS2 Worldwide, specifically the same bank account which received and processed checks issued by Martin Sarcyk for activities at Mr. B's and Good Time Charlie's. He has a prior conviction for gambling. Such amounts being \$500,000.00, \$600,000.00 and even \$1,100,000.00.

Within the scope of this enterprise and to further its affairs money changed hands as a result of placing a wager on games of chance from the player to the establishment to the vendor then to the software provider with the vendor making the disbursements.

Within this enterprise and to further its affairs Martin Sarcyk/Union Vending made more than 150 transfers of funds from Union Vending Key bank account 5202544 to VS2 said funds being deposited into VS2 bank accounts. Within the scope of this enterprise and to further its affairs on each of the occasions monies so deposited came from cash picked by Frank Inw or others as described herein, on behalf of Union Vending, from Mr. B's and Good Time Charlie's 25 % of which ultimately ended up in VS2 Bank account.

Within the scope of this enterprise and to further its affairs Elite Entertainment received proceeds from the illegal gambling operation described in this account and use the same proceeds and paid said proceeds out to its owners, and others.

Within the scope of this enterprise and to further its affairs both Georgekopoulos brother received proceeds

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from illegal gambling operations described in this count.

Within the scope of this enterprise and to further its affairs Maggiore and Christos Karasarides incorporated CMKare LLC and opened bank accounts in such entity's name for the purpose of distributing proceeds from machines which a person could play poker and other games/schemes of chance for a fee. Maggiore invested in VS2 café's and received money from VS2 Worldwide Communications.

Within the scope of this enterprise and to further its affairs both Georgekopoulos brothers received proceeds from all illegal gambling operations in North Eastern Ohio involving VS2 Worldwide Communications.

C. Common purpose of the Enterprise: This Enterprise functioned as an ongoing organization with commonality of purpose or a guiding mechanism to direct the organization. From May of 2009 to June of 2012,

the common purpose of the Enterprise regarding its ongoing illegal conduct was to earn money from illegal gambling and then to launder said money so that additional gambling could occur and so that those who owned businesses associated with this enterprise could make money and to ensure that the Enterprise could continue to make money and performing other illegal acts.

As stated above, each Person Associated with the Enterprise performed separate acts on behalf of an in furtherance of the Enterprise. The persons associated with this enterprise were members of other entities so they needed to act in structured and in an organized manner to enable the overall organization to successfully complete these schemes ad an Enterprise engaged in a pattern of corrupt activity. Likewise, this occurred with the knowledge and/or support of other Persons Associated with the Enterprise in order that this Enterprise, as an association in fact, could continue and thrive because of the activities of each of the persons of the Enterprise

This Enterprise functioned as a continuing unit with an ascertainable structure while it was engaging in the diverse forms of illegal activities. In doing so from the time stated herein, the Persons Associated with the Enterprise participated in and/or managed the affairs of the Enterprise as previously stated. As such these persons provided continuity and structure to the Enterprise in order to accomplish its illegal purposes—the pattern of corrupt activity as set forth in this count. This enterprise and the Persons Associated with the Enterprise were joined in purpose over a period of time, with various roles that were different, and with methods that changed in order to accomplish the main purpose of the Enterprise.

The structure of the organization, as an Enterprise in fact, starts out with Sarcyk , Cornick and the brokers are the most important people in this particular enterprise. Sarcyk and the brokers recruit people to house machines Cornick installs or has installed with software so that persons may pay to play games/schemes of chance and owns the company that ships the machines to their ultimate location. Cornick directs the brokers.

This Enterprise is comprised of the Persons Affiliated with the Enterprise, all of whom acted with the purpose described in this Indictment, and all of whom conducted their activities over a period of time for a common purpose. This Enterprise as an informal association comprised of the Persons Associated with the Enterprise functioned as a continuing unit, separate from the pattern of activity in which it engaged because one or more person associated with this Enterprise performed legal acts as described herein. The non-exclusive list of lawful activities described herein occurred while this Enterprise functioned as a continuing

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unit and with an organization structure which engaged in diverse forms of illegal activities as stated in this Indictment.

It also consisted of corporations. While the Persons Associated with the Enterprise may have performed, from time to time, some lawful acts as described above, while working for entities connected with the Enterprise, these Persons, however, also performed illegal acts as part of and in furtherance of this Enterprise, as stated in this Indictment. Based on the foregoing, this Enterprise existed separate and apart from the pattern of corrupt activity in which it was engaged, and this Enterprise functioned as a continuing unit by engaging in the diverse forms of illegal activities, as stated in this Indictment.

In the alternative, this Enterprise is an "illicit enterprise" under R. C. Section 2932.32 which is one that is unlawful or engaged in prohibited activities. The schemes described in this indictment constitute prohibited activities. This illicit enterprise existed separate and apart from the pattern of corrupt activity as described in this Indictment even if it did not do legal transactions during this time period.

As a result of either one of these two situations, this Enterprise functioned as an organizational structure and as a continuing unit, even though it was engaging in the diverse forms of illegal activities as described in this Indictment. In either situation, the persons associated with the Enterprise participate in and/or managed the affairs of the Enterprise and as such provided continuity and structure to the Enterprise in order to accomplish its illegal purpose—the pattern of corrupt activity explained in the this count. This enterprise and the persons associated with it were joined in purpose over a period of time, although their various roles were different in order to accomplish the main purpose of the Enterprise. All these schemes were necessary to make the overall organization successful as an Enterprise engaged in corrupt activity. These activities occurred with the knowledge and or support of and or were aided or abetted by each of the persons associated with the Enterprise.

Forfeiture of Property- §2941.1417(A)

The Grand Jurors further find and specify that

the defendant(s) is/are the owner(s) and/or possessor(s) of Bank of America account #004339020606 which is contraband and/or property derived from or through the commission or facilitation of an offense, and/or is an instrumentality the offender(s) used or intended to use in the commission or facilitation of a felony offense.

Forfeiture of Property - §2941.1417(A)

The Grand Jurors further find and specify that

the defendant(s) is/are the owner(s) and/or possessor(s) of Bank of America checking account #009417749720 which is contraband and/or property derived from or through the commission or facilitation of an offense, and/or is an instrumentality the offender(s) used or intended to use in the commission or facilitation of a felony offense.

Forfeiture of Property- §2941.1417(A)

The Grand Jurors further find and specify that

the defendant(s) is/are the owner(s) and/or possessor(s) of New York Community Bank d/b/a Garden State Community Bank account #54540004394 which is contraband and/or property derived from or through the

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commission or facilitation of an offense, and/or is an instrumentality the offender(s) used or intended to use in the commission or facilitation of a felony offense.

Forfeiture of Property - §2941.1417(A)

The Grand Jurors further find and specify that

the defendant(s) is/are the owner(s) and/or possessor(s) of Sovereign Bank account #1031079351 (Rodeo Gaming Systems, LLC) which is contraband and/or property derived from or through the commission or facilitation of an offense, and/or is an instrumentality the offender(s) used or intended to use in the commission or facilitation of a felony offense.

Forfeiture of Property- §2941.1417(A)

The Grand Jurors further find and specify that

the defendant(s) is/are the owner(s) and/or possessor(s) of Sovereign Bank account #1031079343 (Rodeo Gaming Systems, LLC) which is contraband and/or property derived from or through the commission or facilitation of an offense, and/or is an instrumentality the offender(s) used or intended to use in the commission or facilitation of a felony offense.

Forfeiture of Property- §2941.1417(A)

The Grand Jurors further find and specify that

the defendant(s) is/are the owner(s) and/or possessor(s) of Sovereign Bank account #0611076225 (Philip Cornick) which is contraband and/or property derived from or through the commission or facilitation of an offense, and/or is an instrumentality the offender(s) used or intended to use in the commission or facilitation of a felony offense.

Forfeiture of Property- §2941.1417(A)

The Grand Jurors further find and specify that

the defendant(s) is/are the owner(s) and/or possessor(s) of Bank of America account #4339020762 which is contraband and/or property derived from or through the commission or facilitation of an offense, and/or is an instrumentality the offender(s) used or intended to use in the commission or facilitation of a felony offense.

Forfeiture of Property - §2941.1417(A)

The Grand Jurors further find and specify that

the defendant(s) is/are the owner(s) and/or possessor(s) of Bank of America account #38103268496 which is contraband and/or property derived from or through the commission or facilitation of an offense, and/or is an instrumentality the offender(s) used or intended to use in the commission or facilitation of a felony offense.

Forfeiture of Property- §2941.1417(A)

The Grand Jurors further find and specify that

the defendant(s) is/are the owner(s) and/or possessor(s) of PNC Bank account #8104129104 (P&E Technologies Inc.) which is contraband and/or property derived from or through the commission or facilitation of an offense, and/or is an instrumentality the offender(s) used or intended to use in the

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commission or facilitation of a felony offense.

Forfeiture of Property- §2941.1417(A)

The Grand Jurors further find and specify that

the defendant(s) is/are the owner(s) and/or possessor(s) of JP Morgan Chase Bank account #4011671181 which is contraband and/or property derived from or through the commission or facilitation of an offense, and/or is an instrumentality the offender(s) used or intended to use in the commission or facilitation of a felony offense.

Forfeiture of Property- §2941.1417(A)

The Grand Jurors further find and specify that

the defendant(s) is/are the owner(s) and/or possessor(s) of Branch Banking & Trust account #000511060591 which is contraband and/or property derived from or through the commission or facilitation of an offense, and/or is an instrumentality the offender(s) used or intended to use in the commission or facilitation of a felony offense.

Forfeiture of Property- §2941.1417(A)

The Grand Jurors further find and specify that

the defendant(s) is/are the owner(s) and/or possessor(s) of Branch Banking & Trust account #0005295528135 which is contraband and/or property derived from or through the commission or facilitation of an offense, and/or is an instrumentality the offender(s) used or intended to use in the commission or facilitation of a felony offense.

partnership/profit-sharing with Philip Cornick and VS2 Worldwide Communications LLC

Forfeiture of Property - §2941.1417(A)

The Grand Jurors further find and specify that

the defendant(s) is/are the owner(s) and/or possessor(s) of Fifth Third Bank account #7521820543 which is contraband and/or property derived from or through the commission or facilitation of an offense, and/or is an instrumentality the offender(s) used or intended to use in the commission or facilitation of a felony offense.

Forfeiture of Property- §2941.1417(A)

The Grand Jurors further find and specify that

the defendant(s) is/are the owner(s) and/or possessor(s) of a 2009 Mercedes, VIN 4JGBB72E89A463205 which is contraband and/or property derived from or through the commission or facilitation of an offense, and/or is an instrumentality the offender(s) used or intended to use in the commission or facilitation of a felony offense.

Forfeiture of Property- §2941.1417(A)

The Grand Jurors further find and specify that

the defendant(s) is/are the owner(s) and/or possessor(s) of a 2008 Mercedes, VIN 4JGBF71E28A420189 which is contraband and/or property derived from or through the commission or

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facilitation of an offense, and/or is an instrumentality the offender(s) used or intended to use in the commission or facilitation of a felony offense.

Forfeiture of Property- §2941.1417(A)

The Grand Jurors further find and specify that

the defendant(s) is/are the owner(s) and/or possessor(s) of a 2011 GMC SUV, VIN 1GKS2EEF8BR167464 which is contraband and/or property derived from or through the commission or facilitation of an offense, and/or is an instrumentality the offender(s) used or intended to use in the commission or facilitation of a felony offense.

Forfeiture of Property- §2941.1417(A)

The Grand Jurors further find and specify that

the defendant(s) is/are the owner(s) and/or possessor(s) of computer terminals and corresponding networking/connection equipment and/or U.S. currency which is contraband and/or property derived from or through the commission or facilitation of an offense, and/or is an instrumentality the offender(s) used or intended to use in the commission or facilitation of a felony offense.

Forfeiture of Property- §2941.1417(A)

The Grand Jurors further find and specify that

the defendant(s) is/are the owner(s) and/or possessor(s) of "VS2 ready" computer terminals which is contraband and/or property derived from or through the commission or facilitation of an offense, and/or is an instrumentality the offender(s) used or intended to use in the commission or facilitation of a felony offense.

Forfeiture of Property- §2941.1417(A)

The Grand Jurors further find and specify that

the defendant(s) is/are the owner(s) and/or possessor(s) of JP Morgan Chase Bank account #4011671181 which is contraband and/or property derived from or through the commission or facilitation of an offense, and/or is an instrumentality the offender(s) used or intended to use in the commission or facilitation of a felony offense.

Forfeiture of Property- §2941.1417(A)

The Grand Jurors further find and specify that

the defendant(s) is/are the owner(s) and/or possessor(s) of PNC Bank account #4258742085 which is contraband and/or property derived from or through the commission or facilitation of an offense, and/or is an instrumentality the offender(s) used or intended to use in the commission or facilitation of a felony offense.

Forfeiture of Property - §2941.1417(A)

The Grand Jurors further find and specify that

the defendant(s) is/are the owner(s) and/or possessor(s) of PNC Bank account #4245351237 which is contraband and/or property derived from or through the commission or facilitation of an offense, and/or is an instrumentality the offender(s) used or intended to use in the commission or facilitation

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of a felony offense.

Forfeiture of Property - §2941.1417(A)

The Grand Jurors further find and specify that

the defendant(s) is/are the owner(s) and/or possessor(s) of Fifth Third Bank acct #7521884705, Fifth Third Bank acct #7523202765, and Fifth Third Bank acct #9522189381 which is contraband and/or property derived from or through the commission or facilitation of an offense, and/or is an instrumentality the offender(s) used or intended to use in the commission or facilitation of a felony offense.

Forfeiture of Property - §2941.1417(A)

The Grand Jurors further find and specify that

the defendant(s) is/are the owner(s) and/or possessor(s) of Huntington Bank acct #04668701789 and Huntington Bank acct #02661068214 which is contraband and/or property derived from or through the commission or facilitation of an offense, and/or is an instrumentality the offender(s) used or intended to use in the commission or facilitation of a felony offense.

Forfeiture of Property - §2941.1417(A)

The Grand Jurors further find and specify that

the defendant(s) is/are the owner(s) and/or possessor(s) of E*Trade Securities acct #632762 and Garden State Community Bank acct #54540004675 which is contraband and/or property derived from or through the commission or facilitation of an offense, and/or is an instrumentality the offender(s) used or intended to use in the commission or facilitation of a felony offense.

Forfeiture of Property - §2941.1417(A)

The Grand Jurors further find and specify that

the defendant(s) is/are the owner(s) and/or possessor(s) of E*Trade Securities acct #632762,, a Garden State Community Bank acct #54540004675 , Charter One Bank acct #4511915473, Charter One Bank acct #4520953765, and Charter One Bank acct #4553258796 – which is contraband and/or property derived from or through the commission or facilitation of an offense, and/or is an instrumentality the offender(s) used or intended to use in the commission or facilitation of a felony offense.

The offense is contrary to the form of the statute in such case made and provided, and against the peace and dignity of the State of Ohio.

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Count 3 **Gambling - F5**
§2915.02(A)(2)

Defendants Christos Karasarides Jr.

Date of Offense On or about June 1, 2010

The grand jurors, on their oaths, further find that the Defendant(s) unlawfully

did establish, promote, or operate or knowingly engage in conduct that facilitates any game of chance conducted for profit or any scheme of chance.

FURTHERMORE, the defendant has previously been convicted of a gambling offense.

Forfeiture of Property - §2941.1417(A)

The Grand Jurors further find and specify that

the defendant(s) is/are the owner(s) and/or possessor(s) of JP Morgan Chase Bank account#4011671181 which is contraband and/or property derived from or through the commission or facilitation of an offense, and/or is an instrumentality the offender(s) used or intended to use in the commission or facilitation of a felony offense.

Forfeiture of Property - §2941.1417(A)

The Grand Jurors further find and specify that

the defendant(s) is/are the owner(s) and/or possessor(s) of PNC Bank account #4258742085 which is contraband and/or property derived from or through the commission or facilitation of an offense, and/or is an instrumentality the offender(s) used or intended to use in the commission or facilitation of a felony offense.

Forfeiture of Property - §2941.1417(A)

The Grand Jurors further find and specify that

the defendant(s) is/are the owner(s) and/or possessor(s) of PNC Bank account #4245351237 which is contraband and/or property derived from or through the commission or facilitation of an offense, and/or is an instrumentality the offender(s) used or intended to use in the commission or facilitation of a felony offense.

Karasarides having been previously convicted of a gambling offense, to wit: 2005-0069A, Stark County Common Please Court.

This count applied to MR. B'S AND\OR GOOD TIME CHARLIE'S

The offense is contrary to the form of the statute in such case made and provided, and against the peace and dignity of the State of Ohio.

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Count 4 **Gambling - F5**
 §2915.02(A)(2)
Defendants Christos Karasarides Jr.
Date of Offense On or about September 29, 2010

The grand jurors, on their oaths, further find that the Defendant(s) unlawfully

did establish, promote, or operate or knowingly engage in conduct that facilitates any game of chance conducted for profit or any scheme of chance.

FURTHERMORE, the defendant has previously been convicted of a gambling offense.

Forfeiture of Property - §2941.1417(A)

The Grand Jurors further find and specify that

the defendant(s) is/are the owner(s) and/or possessor(s) of JP Morgan Chase Bank account #4011671181 which is contraband and/or property derived from or through the commission or facilitation of an offense, and/or is an instrumentality the offender(s) used or intended to use in the commission or facilitation of a felony offense.

Forfeiture of Property - §2941.1417(A)

The Grand Jurors further find and specify that

the defendant(s) is/are the owner(s) and/or possessor(s) of PNC Bank account #4258742085 which is contraband and/or property derived from or through the commission or facilitation of an offense, and/or is an instrumentality the offender(s) used or intended to use in the commission or facilitation of a felony offense.

Forfeiture of Property - §2941.1417(A)

The Grand Jurors further find and specify that

the defendant(s) is/are the owner(s) and/or possessor(s) of PNC Bank account #4245351237 which is contraband and/or property derived from or through the commission or facilitation of an offense, and/or is an instrumentality the offender(s) used or intended to use in the commission or facilitation

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of a felony offense.

MR. B'S AND/OR GOOD TIME CHARLIE'S

The offense is contrary to the form of the statute in such case made and provided, and against the peace and dignity of the State of Ohio.

Count 5 Gambling - F5

§2915.02(A)(2)

Defendants Christos Karasarides Jr.

Date of Offense On or about November 27, 2010

The grand jurors, on their oaths, further find that the Defendant(s) unlawfully

did establish, promote, or operate or knowingly engage in conduct that facilitates any game of chance conducted for profit or any scheme of chance.

FURTHERMORE, the defendant has previously been convicted of a gambling offense.

Forfeiture of Property - §2941.1417(A)

The Grand Jurors further find and specify that

the defendant(s) is/are the owner(s) and/or possessor(s) of JP Morgan Chase Bank account #4011671181 which is contraband and/or property derived from or through the commission or facilitation of an offense, and/or is an instrumentality the offender(s) used or intended to use in the commission or facilitation of a felony offense.

Forfeiture of Property - §2941.1417(A)

The Grand Jurors further find and specify that

the defendant(s) is/are the owner(s) and/or possessor(s) of PNC Bank account #4258742085 which is contraband and/or property derived from or through the commission or facilitation of an offense, and/or is an instrumentality the offender(s) used or intended to use in the commission or facilitation of a felony offense.

Forfeiture of Property - §2941.1417(A)

The Grand Jurors further find and specify that

the defendant(s) is/are the owner(s) and/or possessor(s) of PNC Bank account #4245351237 which is contraband and/or property derived from or through the commission or facilitation of an offense, and/or is an instrumentality the offender(s) used or intended to use in the commission or facilitation

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of a felony offense.

MR. B'S AND/OR GOOD TIME CHARLIE'S

The offense is contrary to the form of the statute in such case made and provided, and against the peace and dignity of the State of Ohio.

Count 6 Gambling - F5

§2915.02(A)(2)

Defendants Christos Karasarides Jr.

Date of Offense On or about December 10, 2010

The grand jurors, on their oaths, further find that the Defendant(s) unlawfully

did establish, promote, or operate or knowingly engage in conduct that facilitates any game of chance conducted for profit or any scheme of chance.

FURTHERMORE, the defendant has previously been convicted of a gambling offense.

Forfeiture of Property - §2941.1417(A)

The Grand Jurors further find and specify that

the defendant(s) is/are the owner(s) and/or possessor(s) of JP Morgan Chase Bank account #4011671181 which is contraband and/or property derived from or through the commission or facilitation of an offense, and/or is an instrumentality the offender(s) used or intended to use in the commission or facilitation of a felony offense.

Forfeiture of Property - §2941.1417(A)

The Grand Jurors further find and specify that

the defendant(s) is/are the owner(s) and/or possessor(s) of PNC Bank account #4258742085 which is contraband and/or property derived from or through the commission or facilitation of an offense, and/or is an instrumentality the offender(s) used or intended to use in the commission or facilitation of a felony offense.

Forfeiture of Property - §2941.1417(A)

The Grand Jurors further find and specify that

the defendant(s) is/are the owner(s) and/or possessor(s) of PNC Bank account #4245351237 which is contraband and/or property derived from or through the commission or facilitation of an offense, and/or is an instrumentality the offender(s) used or intended to use in the commission or facilitation

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of a felony offense.

MR. B'S AND\OR GOOD TIME CHARLIE'S

The offense is contrary to the form of the statute in such case made and provided, and against the peace and dignity of the State of Ohio.

Count 7 **Gambling - F5**

§2915.02(A)(2)

Defendants Christos Karasarides Jr.

Date of Offense On or about January 14, 2011

The grand jurors, on their oaths, further find that the Defendant(s) unlawfully

did establish, promote, or operate or knowingly engage in conduct that facilitates any game of chance conducted for profit or any scheme of chance.

FURTHERMORE, the defendant has previously been convicted of a gambling offense.

MR. B'S AND\OR GOOD TIME CHARLIE'S

The offense is contrary to the form of the statute in such case made and provided, and against the peace and dignity of the State of Ohio.

Count 8 **Gambling - F5**

§2915.02(A)(2)

Defendants Christos Karasarides Jr.

Date of Offense On or about February 17, 2011

The grand jurors, on their oaths, further find that the Defendant(s) unlawfully

did establish, promote, or operate or knowingly engage in conduct that facilitates any game of chance conducted for profit or any scheme of chance.

FURTHERMORE, the defendant has previously been convicted of a gambling offense.

MR. B'S AND\OR GOOD TIME CHARLIE'S

The offense is contrary to the form of the statute in such case made and provided, and against the peace and dignity of the State of Ohio.

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Count 9 **Gambling - F5**
§2915.02(A)(2)

Defendants Christos Karasarides Jr.

Date of Offense On or about April 2, 2011

The grand jurors, on their oaths, further find that the Defendant(s) unlawfully

did establish, promote, or operate or knowingly engage in conduct that facilitates any game of chance conducted for profit or any scheme of chance.

FURTHERMORE, the defendant has previously been convicted of a gambling offense.

MR. B'S AND\OR GOOD TIME CHARLIE'S

The offense is contrary to the form of the statute in such case made and provided, and against the peace and dignity of the State of Ohio.

Count 10 **Gambling - F5**
§2915.02(A)(2)

Defendants Christos Karasarides Jr.

Date of Offense On or about August 1, 2011

The grand jurors, on their oaths, further find that the Defendant(s) unlawfully

did establish, promote, or operate or knowingly engage in conduct that facilitates any game of chance conducted for profit or any scheme of chance.

FURTHERMORE, the defendant has previously been convicted of a gambling offense.

MR. B'S AND\OR GOOD TIME CHARLIE'S

The offense is contrary to the form of the statute in such case made and provided, and against the peace and dignity of the State of Ohio.

Count 11 **Gambling - F5**
§2915.02(A)(2)

Defendants Christos Karasarides Jr.

Date of Offense On or about December 20, 2011

The grand jurors, on their oaths, further find that the Defendant(s) unlawfully

did establish, promote, or operate or knowingly engage in conduct that facilitates any game of chance conducted for profit or any scheme of chance.

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T. J. McIntyre

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FURTHERMORE, the defendant has previously been convicted of a gambling offense.

Forfeiture of Property - §2941.1417(A)

The Grand Jurors further find and specify that

the defendant(s) is/are the owner(s) and/or possessor(s) of JP Morgan Chase Bank account #4011671181 which is contraband and/or property derived from or through the commission or facilitation of an offense, and/or is an instrumentality the offender(s) used or intended to use in the commission or facilitation of a felony offense.

Forfeiture of Property - §2941.1417(A)

The Grand Jurors further find and specify that

the defendant(s) is/are the owner(s) and/or possessor(s) of PNC Bank account #4258742085 which is contraband and/or property derived from or through the commission or facilitation of an offense, and/or is an instrumentality the offender(s) used or intended to use in the commission or facilitation of a felony offense.

Forfeiture of Property - §2941.1417(A)

The Grand Jurors further find and specify that

the defendant(s) is/are the owner(s) and/or possessor(s) of PNC Bank account #4245351237 which is contraband and/or property derived from or through the commission or facilitation of an offense, and/or is an instrumentality the offender(s) used or intended to use in the commission or facilitation of a felony offense.

MR. B'S AND/OR GOOD TIME CHARLIE'S

The offense is contrary to the form of the statute in such case made and provided, and against the peace and dignity of the State of Ohio.

Count 12 Gambling - M1

§2915.02(A)(2)

Defendants Phillip Cornick, VS2 World Wide Communications LLC

Date of Offense On or about June 1, 2010 to May 23, 2012

The grand jurors, on their oaths, further find that the Defendant(s) unlawfully

did establish, promote, or operate or knowingly engage in conduct that facilitates any game of chance conducted for profit or any scheme of chance.

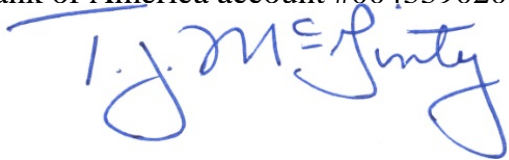
Forfeiture of Property - §2941.1417(A)

The Grand Jurors further find and specify that

the defendant(s) is/are the owner(s) and/or possessor(s) of Bank of America account #00433902060

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Prosecuting Attorney

which is contraband and/or property derived from or through the commission or facilitation of an offense, and/or is an instrumentality the offender(s) used or intended to use in the commission or facilitation of a misdemeanor offense.

Forfeiture of Property - §2941.1417(A)

The Grand Jurors further find and specify that

the defendant(s) is/are the owner(s) and/or possessor(s) of Bank of America checking account#009417749720 which is contraband and/or property derived from or through the commission or facilitation of an offense, and/or is an instrumentality the offender(s) used or intended to use in the commission or facilitation of a misdemeanor offense.

Forfeiture of Property - §2941.1417(A)

The Grand Jurors further find and specify that

the defendant(s) is/are the owner(s) and/or possessor(s) of New York Community Bank d/b/a Garden State Community Bank account #54540004394 which is contraband and/or property derived from or through the commission or facilitation of an offense, and/or is an instrumentality the offender(s) used or intended to use in the commission or facilitation of a misdemeanor offense.

Forfeiture of Property - §2941.1417(A)

The Grand Jurors further find and specify that

the defendant(s) is/are the owner(s) and/or possessor(s) of PNC Bank account #8104129104 which is contraband and/or property derived from or through the commission or facilitation of an offense, and/or is an instrumentality the offender(s) used or intended to use in the commission or facilitation of a misdemeanor offense.

Forfeiture of Property - §2941.1417(A)

The Grand Jurors further find and specify that

the defendant(s) is/are the owner(s) and/or possessor(s) of "VS2 ready" computer terminals which is contraband and/or property derived from or through the commission or facilitation of an offense, and/or is an instrumentality the offender(s) used or intended to use in the commission or facilitation of a misdemeanor offense.

GOOD TIME CHARLIE'S

The offense is contrary to the form of the statute in such case made and provided, and against the peace and dignity of the State of Ohio.

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T. J. McIntyre

Prosecuting Attorney

Count 13 Gambling - M1

§2915.02(A)(2)

Defendants Phillip Cornick, VS2 World Wide Communications LLC, Michael Koty, Christos Karasarides Jr.**Date of Offense** On or about September 1, 2010 to May 29, 2012*The grand jurors, on their oaths, further find that the Defendant(s) unlawfully*

did establish, promote, or operate or knowingly engage in conduct that facilitates any game of chance conducted for profit or any scheme of chance.

Forfeiture of Property - §2941.1417(A)*The Grand Jurors further find and specify that*

the defendant(s) is/are the owner(s) and/or possessor(s) of Bank of America account #00433902060 which is contraband and/or property derived from or through the commission or facilitation of an offense, and/or is an instrumentality the offender(s) used or intended to use in the commission or facilitation of a misdemeanor offense.

Forfeiture of Property - §2941.1417(A)*The Grand Jurors further find and specify that*

the defendant(s) is/are the owner(s) and/or possessor(s) of Bank of America checking account#009417749720 which is contraband and/or property derived from or through the commission or facilitation of an offense, and/or is an instrumentality the offender(s) used or intended to use in the commission or facilitation of a misdemeanor offense.

Forfeiture of Property - §2941.1417(A)*The Grand Jurors further find and specify that*

the defendant(s) is/are the owner(s) and/or possessor(s) of New York Community Bank d/b/a Garden State Community Bank account #54540004394 which is contraband and/or property derived from or through the commission or facilitation of an offense, and/or is an instrumentality the offender(s) used or intended to use in the commission or facilitation of a misdemeanor offense.

Forfeiture of Property - §2941.1417(A)*The Grand Jurors further find and specify that*

the defendant(s) is/are the owner(s) and/or possessor(s) of PNC Bank account #8104129104 (P&E Technologies Inc.) which is contraband and/or property derived from or through the commission or facilitation of an offense, and/or is an instrumentality the offender(s) used or intended to use in the commission or facilitation of a misdemeanor offense.

Forfeiture of Property - §2941.1417(A)

Foreperson of the Grand Jury



Prosecuting Attorney

The Grand Jurors further find and specify that

the defendant(s) is/are the owner(s) and/or possessor(s) of "VS2 ready" computer terminals which is contraband and/or property derived from or through the commission or facilitation of an offense, and/or is an instrumentality the offender(s) used or intended to use in the commission or facilitation of a misdemeanor offense.

MR. B'S

The offense is contrary to the form of the statute in such case made and provided, and against the peace and dignity of the State of Ohio.

Count 14 Gambling - M1

§2915.02(A)(2)

Defendants Phillip Cornick, P & E Technologies Inc.

Date of Offense On or about November 3, 2011

The grand jurors, on their oaths, further find that the Defendant(s) unlawfully

did establish, promote, or operate or knowingly engage in conduct that facilitates any game of chance conducted for profit or any scheme of chance.

The offense is contrary to the form of the statute in such case made and provided, and against the peace and dignity of the State of Ohio.

Count 15 Money Laundering - F3

§1315.55(A)(1)

Defendants Phillip Cornick, P & E Technologies Inc.

Date of Offense On or about September 13, 2010

The grand jurors, on their oaths, further find that the Defendant(s) unlawfully

did conduct or attempt to conduct a transaction knowing that the property involved in the transaction was the proceeds of some form of unlawful activity with the purpose of committing or furthering the commission of corrupt activity.

Forfeiture of Property - §2941.1417(A)

The Grand Jurors further find and specify that

the defendant(s) is/are the owner(s) and/or possessor(s) of KeyBank checking account #520244 which is contraband and/or property derived from or through the commission or facilitation of an offense, and/or is an instrumentality the offender(s) used or intended to use in the commission or

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T. J. McIntyre

Prosecuting Attorney

facilitation of a felony offense.

Forfeiture of Property - §2941.1417(A)

The Grand Jurors further find and specify that

the defendant(s) is/are the owner(s) and/or possessor(s) of First Federal Bank of Lakewood account #0016000242 which is contraband and/or property derived from or through the commission or facilitation of an offense, and/or is an instrumentality the offender(s) used or intended to use in the commission or facilitation of a felony offense.

The offense is contrary to the form of the statute in such case made and provided, and against the peace and dignity of the State of Ohio.

Count 16 Money Laundering - F3

§1315.55(A)(1)

Defendants Phillip Cornick, Richard Upchurch, P & E Technologies Inc.

Date of Offense On or about January 19, 2011

The grand jurors, on their oaths, further find that the Defendant(s) unlawfully

did conduct or attempt to conduct a transaction knowing that the property involved in the transaction was the proceeds of some form of unlawful activity with the purpose of committing or furthering the commission of corrupt activity.

Forfeiture of Property - §2941.1417(A)

The Grand Jurors further find and specify that

the defendant(s) is/are the owner(s) and/or possessor(s) of Branch Banking & Trust account#000511060591 which is contraband and/or property derived from or through the commission or facilitation of an offense, and/or is an instrumentality the offender(s) used or intended to use in the commission or facilitation of a felony offense.

Forfeiture of Property - §2941.1417(A)

The Grand Jurors further find and specify that

the defendant(s) is/are the owner(s) and/or possessor(s) of Branch Banking & Trust account#0005295528135 (partnership/profit-sharing with Philip Cornick and VS2 Worldwide Communications LLC) which is contraband and/or property derived from or through the commission or facilitation of an offense, and/or is an instrumentality the offender(s) used or intended to use in the commission or facilitation of a felony offense.

Forfeiture of Property - §2941.1417(A)

The Grand Jurors further find and specify that

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Prosecuting Attorney

the defendant(s) is/are the owner(s) and/or possessor(s) of KeyBank checking account #520244 which is contraband and/or property derived from or through the commission or facilitation of an offense, and/or is an instrumentality the offender(s) used or intended to use in the commission or facilitation of a felony offense.

Forfeiture of Property - §2941.1417(A)

The Grand Jurors further find and specify that

the defendant(s) is/are the owner(s) and/or possessor(s) of First Federal Bank of Lakewood account #0016000242 which is contraband and/or property derived from or through the commission or facilitation of an offense, and/or is an instrumentality the offender(s) used or intended to use in the commission or facilitation of a felony offense.

The offense is contrary to the form of the statute in such case made and provided, and against the peace and dignity of the State of Ohio.

Count 17 Money Laundering - F3

§1315.55(A)(1)

Defendants Michael Koty, Christos Karasarides Jr.

Date of Offense On or about September 28, 2010

The grand jurors, on their oaths, further find that the Defendant(s) unlawfully

did conduct or attempt to conduct a transaction knowing that the property involved in the transaction was the proceeds of some form of unlawful activity with the purpose of committing or furthering the commission of corrupt activity.

did aid or abet VS2 and or Phillip Cornick in committing such offense

The offense is contrary to the form of the statute in such case made and provided, and against the peace and dignity of the State of Ohio.

Count 18 Money Laundering - F3

§1315.55(A)(1)

Defendants Phillip Cornick, Richard Upchurch, VS2 World Wide Communications LLC

Date of Offense On or about April 12, 2011

The grand jurors, on their oaths, further find that the Defendant(s) unlawfully

did conduct or attempt to conduct a transaction knowing that the property involved in the transaction was the proceeds of some form of unlawful activity with the purpose of committing or furthering the commission of corrupt activity.

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Prosecuting Attorney

Forfeiture of Property - §2941.1417(A)

The Grand Jurors further find and specify that

the defendant(s) is/are the owner(s) and/or possessor(s) of Branch Banking & Trust account#000511060591 which is contraband and/or property derived from or through the commission or facilitation of an offense, and/or is an instrumentality the offender(s) used or intended to use in the commission or facilitation of a felony offense.

Forfeiture of Property - §2941.1417(A)

The Grand Jurors further find and specify that

the defendant(s) is/are the owner(s) and/or possessor(s) of Branch Banking & Trust account#0005295528135 (partnership/profit-sharing with Philip Cornick and VS2 Worldwide Communications LLC) which is contraband and/or property derived from or through the commission or facilitation of an offense, and/or is an instrumentality the offender(s) used or intended to use in the commission or facilitation of a felony offense.

The offense is contrary to the form of the statute in such case made and provided, and against the peace and dignity of the State of Ohio.

Count 19 Money Laundering - F3

§1315.55(A)(1)

Defendants Phillip Cornick, Richard Upchurch, VS2 World Wide Communications LLC

Date of Offense On or about May 10, 2011

The grand jurors, on their oaths, further find that the Defendant(s) unlawfully

did conduct or attempt to conduct a transaction knowing that the property involved in the transaction was the proceeds of some form of unlawful activity with the purpose of committing or furthering the commission of corrupt activity.

The offense is contrary to the form of the statute in such case made and provided, and against the peace and dignity of the State of Ohio.

Count 20 Money Laundering - F3

§1315.55(A)(1)

Defendants Phillip Cornick, Richard Upchurch, VS2 World Wide Communications LLC

Date of Offense On or about June 9, 2011

The grand jurors, on their oaths, further find that the Defendant(s) unlawfully

did conduct or attempt to conduct a transaction knowing that the property involved in the transaction

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was the proceeds of some form of unlawful activity with the purpose of committing or furthering the commission of corrupt activity.

The offense is contrary to the form of the statute in such case made and provided, and against the peace and dignity of the State of Ohio.

Count 21 Money Laundering - F3

§1315.55(A)(1)

Defendants Phillip Cornick, Richard Upchurch, VS2 World Wide Communications LLC

Date of Offense On or about July 14, 2011

The grand jurors, on their oaths, further find that the Defendant(s) unlawfully

did conduct or attempt to conduct a transaction knowing that the property involved in the transaction was the proceeds of some form of unlawful activity with the purpose of committing or furthering the commission of corrupt activity.

The offense is contrary to the form of the statute in such case made and provided, and against the peace and dignity of the State of Ohio.

Count 22 Money Laundering - F3

§1315.55(A)(1)

Defendants Phillip Cornick, VS2 World Wide Communications LLC

Date of Offense On or about September 23, 2011

The grand jurors, on their oaths, further find that the Defendant(s) unlawfully

did conduct or attempt to conduct a transaction knowing that the property involved in the transaction was the proceeds of some form of unlawful activity with the purpose of committing or furthering the commission of corrupt activity.

The offense is contrary to the form of the statute in such case made and provided, and against the peace and dignity of the State of Ohio.

Count 23 Money Laundering - F3

§1315.55(A)(1)

Defendants Phillip Cornick, VS2 World Wide Communications LLC

Date of Offense On or about September 28, 2011

The grand jurors, on their oaths, further find that the Defendant(s) unlawfully

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did conduct or attempt to conduct a transaction knowing that the property involved in the transaction was the proceeds of some form of unlawful activity with the purpose of committing or furthering the commission of corrupt activity.

The offense is contrary to the form of the statute in such case made and provided, and against the peace and dignity of the State of Ohio.

Count 24 Money Laundering - F3

§1315.55(A)(1)

Defendants Phillip Cornick, Richard Upchurch, VS2 World Wide Communications LLC

Date of Offense On or about October 4, 2011

The grand jurors, on their oaths, further find that the Defendant(s) unlawfully

did conduct or attempt to conduct a transaction knowing that the property involved in the transaction was the proceeds of some form of unlawful activity with the purpose of committing or furthering the commission of corrupt activity.

Forfeiture of Property - §2941.1417(A)

The Grand Jurors further find and specify that

the defendant(s) is/are the owner(s) and/or possessor(s) of Branch Banking & Trust account#000511060591 which is contraband and/or property derived from or through the commission or facilitation of an offense, and/or is an instrumentality the offender(s) used or intended to use in the commission or facilitation of a felony offense.

Forfeiture of Property - §2941.1417(A)

The Grand Jurors further find and specify that

the defendant(s) is/are the owner(s) and/or possessor(s) of Branch Banking & Trust account#0005295528135 (partnership/profit-sharing with Philip Cornick and VS2 Worldwide Communications LLC) which is contraband and/or property derived from or through the commission or facilitation of an offense, and/or is an instrumentality the offender(s) used or intended to use in the commission or facilitation of a felony offense.

The offense is contrary to the form of the statute in such case made and provided, and against the peace and dignity of the State of Ohio.

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Count 25 **Money Laundering - F3**
 §1315.55(A)(1)
Defendants VS2 World Wide Communications LLC
Date of Offense On or about October 17, 2011

The grand jurors, on their oaths, further find that the Defendant(s) unlawfully

did conduct or attempt to conduct a transaction knowing that the property involved in the transaction was the proceeds of some form of unlawful activity with the purpose of committing or furthering the commission of corrupt activity.

Forfeiture of Property - §2941.1417(A)

The Grand Jurors further find and specify that

the defendant(s) is/are the owner(s) and/or possessor(s) of KeyBank checking account #520244 which is contraband and/or property derived from or through the commission or facilitation of an offense, and/or is an instrumentality the offender(s) used or intended to use in the commission or facilitation of a felony offense.

Forfeiture of Property - §2941.1417(A)

The Grand Jurors further find and specify that

the defendant(s) is/are the owner(s) and/or possessor(s) of First Federal Bank of Lakewood account #0016000242 which is contraband and/or property derived from or through the commission or facilitation of an offense, and/or is an instrumentality the offender(s) used or intended to use in the commission or facilitation of a felony offense.

The offense is contrary to the form of the statute in such case made and provided, and against the peace and dignity of the State of Ohio.

Count 26 **Money Laundering - F3**
 §1315.55(A)(1)
Defendants Phillip Cornick, VS2 World Wide Communications LLC
Date of Offense On or about November 4, 2011

The grand jurors, on their oaths, further find that the Defendant(s) unlawfully

did conduct or attempt to conduct a transaction knowing that the property involved in the transaction was the proceeds of some form of unlawful activity with the purpose of committing or furthering the commission of corrupt activity.

The offense is contrary to the form of the statute in such case made and provided, and against the peace and dignity of the State of Ohio.

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Count 27 Money Laundering - F3

§1315.55(A)(1)

Defendants Richard Upchurch**Date of Offense** On or about November 16, 2011*The grand jurors, on their oaths, further find that the Defendant(s) unlawfully*

did conduct or attempt to conduct a transaction knowing that the property involved in the transaction was the proceeds of some form of unlawful activity with the purpose of committing or furthering the commission of corrupt activity.

Forfeiture of Property - §2941.1417(A)*The Grand Jurors further find and specify that*

the defendant(s) is/are the owner(s) and/or possessor(s) of Branch Banking & Trust account#000511060591 which is contraband and/or property derived from or through the commission or facilitation of an offense, and/or is an instrumentality the offender(s) used or intended to use in the commission or facilitation of a felony offense.

Forfeiture of Property - §2941.1417(A)*The Grand Jurors further find and specify that*

the defendant(s) is/are the owner(s) and/or possessor(s) of Branch Banking & Trust account#0005295528135 (partnership/profit-sharing with Philip Cornick and VS2 Worldwide Communications LLC) which is contraband and/or property derived from or through the commission or facilitation of an offense, and/or is an instrumentality the offender(s) used or intended to use in the commission or facilitation of a felony offense.

The offense is contrary to the form of the statute in such case made and provided, and against the peace and dignity of the State of Ohio.



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Count 28 **Money Laundering - F3**
 §1315.55(A)(1)
Defendants Phillip Cornick, VS2 World Wide Communications LLC
Date of Offense On or about January 19, 2012

The grand jurors, on their oaths, further find that the Defendant(s) unlawfully

did conduct or attempt to conduct a transaction knowing that the property involved in the transaction was the proceeds of some form of unlawful activity with the purpose of committing or furthering the commission of corrupt activity.

Forfeiture of Property - §2941.1417(A)

The Grand Jurors further find and specify that

the defendant(s) is/are the owner(s) and/or possessor(s) of KeyBank checking account #520244 which is contraband and/or property derived from or through the commission or facilitation of an offense, and/or is an instrumentality the offender(s) used or intended to use in the commission or facilitation of a felony offense.

Forfeiture of Property - §2941.1417(A)

The Grand Jurors further find and specify that

the defendant(s) is/are the owner(s) and/or possessor(s) of First Federal Bank of Lakewood account #0016000242 which is contraband and/or property derived from or through the commission or facilitation of an offense, and/or is an instrumentality the offender(s) used or intended to use in the commission or facilitation of a felony offense.

The offense is contrary to the form of the statute in such case made and provided, and against the peace and dignity of the State of Ohio.

Count 29 **Money Laundering - F3**
 §1315.55(A)(1)
Defendants Phillip Cornick, VS2 World Wide Communications LLC
Date of Offense On or about February 15, 2012

The grand jurors, on their oaths, further find that the Defendant(s) unlawfully

did conduct or attempt to conduct a transaction knowing that the property involved in the transaction was the proceeds of some form of unlawful activity with the purpose of committing or furthering the commission of corrupt activity.

The offense is contrary to the form of the statute in such case made and provided, and against the peace and dignity of the State of Ohio.

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Count 30 Money Laundering - F3

§1315.55(A)(1)

Defendants Phillip Cornick, VS2 World Wide Communications LLC**Date of Offense** On or about February 17, 2012*The grand jurors, on their oaths, further find that the Defendant(s) unlawfully*

did conduct or attempt to conduct a transaction knowing that the property involved in the transaction was the proceeds of some form of unlawful activity with the purpose of committing or furthering the commission of corrupt activity.

The offense is contrary to the form of the statute in such case made and provided, and against the peace and dignity of the State of Ohio.

Count 31 Operating A Gambling House - M1

§2915.03(A)(1)

Defendants Georgia Buresti, Buresti Enterprises Inc.**Date of Offense** On or about April 21, 2011*The grand jurors, on their oaths, further find that the Defendant(s) unlawfully*

, being the owner or lessee, or having custody, control, or supervision of premises, did use or occupy such premises for gambling in violation of Section 2915.02 of the Revised Code.

The offense is contrary to the form of the statute in such case made and provided, and against the peace and dignity of the State of Ohio.

Count 32 Gambling - M1

§2915.02(A)(2)

Defendants Georgia Buresti, Buresti Enterprises Inc.**Date of Offense** On or about April 21, 2011*The grand jurors, on their oaths, further find that the Defendant(s) unlawfully*

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did establish, promote, or operate or knowingly engage in conduct that facilitates any game of chance conducted for profit or any scheme of chance.

The offense is contrary to the form of the statute in such case made and provided, and against the peace and dignity of the State of Ohio.

Count 33 **Operating A Gambling House - M1**
§2915.03(A)(1)

Defendants Georgia Buresti, Buresti Enterprises Inc.

Date of Offense On or about September 21, 2011

The grand jurors, on their oaths, further find that the Defendant(s) unlawfully

, being the owner or lessee, or having custody, control, or supervision of premises, did use or occupy such premises for gambling in violation of Section 2915.02 of the Revised Code.

The offense is contrary to the form of the statute in such case made and provided, and against the peace and dignity of the State of Ohio.

Count 34 **Operating A Gambling House - M1**
§2915.03(A)(1)

Defendants Georgia Buresti, Buresti Enterprises Inc.

Date of Offense On or about October 1, 2011

The grand jurors, on their oaths, further find that the Defendant(s) unlawfully

, being the owner or lessee, or having custody, control, or supervision of premises, did use or occupy such premises for gambling in violation of Section 2915.02 of the Revised Code.

The offense is contrary to the form of the statute in such case made and provided, and against the peace and dignity of the State of Ohio.

Count 35 **Gambling - M1**
§2915.02(A)(2)

Defendants Georgia Buresti, Buresti Enterprises Inc.

Date of Offense On or about October 1, 2011

The grand jurors, on their oaths, further find that the Defendant(s) unlawfully

did establish, promote, or operate or knowingly engage in conduct that facilitates any game of

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chance conducted for profit or any scheme of chance.

The offense is contrary to the form of the statute in such case made and provided, and against the peace and dignity of the State of Ohio.

Count 36 Money Laundering - F3

§1315.55(A)(1)

Defendants Phillip Cornick, Richard Upchurch, P & E Technologies Inc.

Date of Offense On or about November 3, 2011

The grand jurors, on their oaths, further find that the Defendant(s) unlawfully

did conduct or attempt to conduct a transaction knowing that the property involved in the transaction was the proceeds of some form of unlawful activity with the purpose of committing or furthering the commission of corrupt activity.

The offense is contrary to the form of the statute in such case made and provided, and against the peace and dignity of the State of Ohio.

Count 37 Gambling - M1

§2915.02(A)(2)

Defendants Georgia Buresti, Buresti Enterprises Inc.

Date of Offense On or about November 17, 2011

The grand jurors, on their oaths, further find that the Defendant(s) unlawfully

did establish, promote, or operate or knowingly engage in conduct that facilitates any game of chance conducted for profit or any scheme of chance.

The offense is contrary to the form of the statute in such case made and provided, and against the peace and dignity of the State of Ohio.

Count 38 Operating A Gambling House - M1

§2915.03(A)(1)

Defendants Georgia Buresti, Buresti Enterprises Inc.

Date of Offense On or about November 19, 2011

The grand jurors, on their oaths, further find that the Defendant(s) unlawfully

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, being the owner or lessee, or having custody, control, or supervision of premises, did use or occupy such premises for gambling in violation of Section 2915.02 of the Revised Code.

The offense is contrary to the form of the statute in such case made and provided, and against the peace and dignity of the State of Ohio.

Count 39 **Operating A Gambling House - M1**
§2915.03(A)(1)

Defendants Georgia Buresti, Buresti Enterprises Inc.

Date of Offense On or about December 15, 2011

The grand jurors, on their oaths, further find that the Defendant(s) unlawfully

, being the owner or lessee, or having custody, control, or supervision of premises, did use or occupy such premises for gambling in violation of Section 2915.02 of the Revised Code.

The offense is contrary to the form of the statute in such case made and provided, and against the peace and dignity of the State of Ohio.

Count 40 **Gambling - M1**
§2915.02(A)(2)

Defendants Georgia Buresti, Buresti Enterprises Inc.

Date of Offense On or about December 15, 2011

The grand jurors, on their oaths, further find that the Defendant(s) unlawfully

did establish, promote, or operate or knowingly engage in conduct that facilitates any game of chance conducted for profit or any scheme of chance.

The offense is contrary to the form of the statute in such case made and provided, and against the peace and dignity of the State of Ohio.

Count 41 **Gambling - M1**
§2915.02(A)(2)

Defendants Georgia Buresti, Buresti Enterprises Inc.

Date of Offense On or about January 20, 2012

The grand jurors, on their oaths, further find that the Defendant(s) unlawfully

did establish, promote, or operate or knowingly engage in conduct that facilitates any game of

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chance conducted for profit or any scheme of chance.

The offense is contrary to the form of the statute in such case made and provided, and against the peace and dignity of the State of Ohio.

Count 42 Gambling - M1

§2915.02(A)(2)

Defendants Michael Koty

Date of Offense On or about January 1, 2011 to June 30, 2011

The grand jurors, on their oaths, further find that the Defendant(s) unlawfully

did establish, promote, or operate or knowingly engage in conduct that facilitates any game of chance conducted for profit or any scheme of chance.

The offense is contrary to the form of the statute in such case made and provided, and against the peace and dignity of the State of Ohio.

Count 43 Gambling - M1

§2915.02(A)(2)

Defendants Michael Koty

Date of Offense On or about July 1, 2011 to July 31, 2011

The grand jurors, on their oaths, further find that the Defendant(s) unlawfully

did establish, promote, or operate or knowingly engage in conduct that facilitates any game of chance conducted for profit or any scheme of chance.

The offense is contrary to the form of the statute in such case made and provided, and against the peace and dignity of the State of Ohio.

Count 44 Possessing Criminal Tools - F5

§2923.24(A)

Defendants Phillip Cornick, VS2 World Wide Communications LLC, Georgia Buresti, Buresti Enterprises Inc., P & E Technologies Inc.

Date of Offense On or about September 1, 2010 to January 23, 2012

The grand jurors, on their oaths, further find that the Defendant(s) unlawfully

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did possess or have under the person's control any substance, device, instrument, or article, to wit: machines used so that customers can play games of chance with purpose to use it criminally.

FURTHERMORE, the machines used so that customers can play games of chance involved in the offense was intended for use in the commission of a felony, to wit: Ohio Revised Code Section 1315.55.

Machine/Computer Terminal- Mr. B's

The offense is contrary to the form of the statute in such case made and provided, and against the peace and dignity of the State of Ohio.

Count 45 Possessing Criminal Tools - F5

§2923.24(A)

Defendants Phillip Cornick, VS2 World Wide Communications LLC, Georgia Buresti, Buresti Enterprises Inc., P & E Technologies Inc.

Date of Offense On or about September 1, 2010 to January 23, 2012

The grand jurors, on their oaths, further find that the Defendant(s) unlawfully

did possess or have under the person's control any substance, device, instrument, or article, to wit: machines used so that customers can play games of chance with purpose to use it criminally.

FURTHERMORE, the machines used so that customers can play games of chance involved in the offense were intended for use in the commission of a felony, to wit: 2915.02.

Network Terminal machine--Mr. B's

The offense is contrary to the form of the statute in such case made and provided, and against the peace and dignity of the State of Ohio.

Count 46 Possessing Criminal Tools - F5

§2923.24(A)

Defendants Phillip Cornick, VS2 World Wide Communications LLC, Georgia Buresti, Buresti Enterprises Inc., P & E Technologies Inc.

Date of Offense On or about September 1, 2010 to January 23, 2012

The grand jurors, on their oaths, further find that the Defendant(s) unlawfully

did possess or have under the person's control any substance, device, instrument, or article, to wit: machines used so that customers can play games of chance with purpose to use it criminally.

FURTHERMORE, the machines used so that customers can play games of chance involved in the

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offense was intended for use in the commission of a felony, to wit: 2915.02.

Point of Sale Terminal--Mr. B's

The offense is contrary to the form of the statute in such case made and provided, and against the peace and dignity of the State of Ohio.

Count 47 Gambling - F5

§2915.02(A)(2)

Defendants Richard Upchurch

Date of Offense On or about May 1, 2009 to June 1, 2012

The grand jurors, on their oaths, further find that the Defendant(s) unlawfully

did establish, promote, or operate or knowingly engage in conduct that facilitates any game of chance conducted for profit or any scheme of chance.

FURTHERMORE, the defendant has previously been convicted of a gambling offense.

Forfeiture of Property - §2941.1417(A)

The Grand Jurors further find and specify that

the defendant(s) is/are the owner(s) and/or possessor(s) of Branch Banking & Trust account#000511060591 which is contraband and/or property derived from or through the commission or facilitation of an offense, and/or is an instrumentality the offender(s) used or intended to use in the commission or facilitation of a felony offense.

Forfeiture of Property - §2941.1417(A)

The Grand Jurors further find and specify that

the defendant(s) is/are the owner(s) and/or possessor(s) of Branch Banking & Trust account#0005295528135 (partnership/profit-sharing with Philip Cornick and VS2 Worldwide Communications LLC) which is contraband and/or property derived from or through the commission or facilitation of an offense, and/or is an instrumentality the offender(s) used or intended to use in the commission or facilitation of a felony offense.

The defendant having been convicted of Gambling to wit: 1999 CR 008315, NC 076025J, Randolph County District Court, Asheboro North Carolina

The offense is contrary to the form of the statute in such case made and provided, and against the peace and dignity of the State of Ohio.

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Count 48 Money Laundering - F3

§1315.55(A)(1)

Defendants George Georgekopoulos, Pete N. Georgekopoulos, Elite Entertainment Inc. dba VS2 Marketing Group**Date of Offense** On or about January 10, 2012*The grand jurors, on their oaths, further find that the Defendant(s) unlawfully*

did conduct or attempt to conduct a transaction knowing that the property involved in the transaction was the proceeds of some form of unlawful activity with the purpose of committing or furthering the commission of corrupt activity.

Forfeiture of Property - §2941.1417(A)*The Grand Jurors further find and specify that*

the defendant(s) is/are the owner(s) and/or possessor(s) of Fifth Third Bank account #7521820543 which is contraband and/or property derived from or through the commission or facilitation of an offense, and/or is an instrumentality the offender(s) used or intended to use in the commission or facilitation of a felony offense.

*The offense is contrary to the form of the statute in such case made and provided, and against the peace and dignity of the State of Ohio.***Count 49 Money Laundering - F3**

§1315.55(A)(1)

Defendants George Georgekopoulos, Pete N. Georgekopoulos, Elite Entertainment Inc. dba VS2 Marketing Group**Date of Offense** On or about October 10, 2011*The grand jurors, on their oaths, further find that the Defendant(s) unlawfully*

did conduct or attempt to conduct a transaction knowing that the property involved in the transaction was the proceeds of some form of unlawful activity with the purpose of committing or furthering the commission of corrupt activity.

Forfeiture of Property - §2941.1417(A)*The Grand Jurors further find and specify that*

the defendant(s) is/are the owner(s) and/or possessor(s) of Fifth Third Bank account #7521820543 which is contraband and/or property derived from or through the commission or facilitation of an offense, and/or is an instrumentality the offender(s) used or intended to use in the commission or facilitation of a felony offense.



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The offense is contrary to the form of the statute in such case made and provided, and against the peace and dignity of the State of Ohio.

Count 50 Money Laundering - F3

§1315.55(A)(1)

Defendants George Georgekopoulos, Pete N. Georgekopoulous, Elite Entertainment Inc. dba VS2 Marketing Group**Date of Offense** On or about September 3, 2011

The grand jurors, on their oaths, further find that the Defendant(s) unlawfully

did conduct or attempt to conduct a transaction knowing that the property involved in the transaction was the proceeds of some form of unlawful activity with the purpose of committing or furthering the commission of corrupt activity.

Forfeiture of Property - §2941.1417(A)

The Grand Jurors further find and specify that

the defendant(s) is/are the owner(s) and/or possessor(s) of Fifth Third Bank account #7521820543 which is contraband and/or property derived from or through the commission or facilitation of an offense, and/or is an instrumentality the offender(s) used or intended to use in the commission or facilitation of a felony offense.

The offense is contrary to the form of the statute in such case made and provided, and against the peace and dignity of the State of Ohio.

Count 51 Money Laundering - F3

§1315.55(A)(1)

Defendants George Georgekopoulos, Pete N. Georgekopoulous, Elite Entertainment Inc. dba VS2 Marketing Group**Date of Offense** On or about June 22, 2011

The grand jurors, on their oaths, further find that the Defendant(s) unlawfully

did conduct or attempt to conduct a transaction knowing that the property involved in the transaction was the proceeds of some form of unlawful activity with the purpose of committing or furthering the commission of corrupt activity.



Foreperson of the Grand Jury



Prosecuting Attorney

Forfeiture of Property - §2941.1417(A)

The Grand Jurors further find and specify that

the defendant(s) is/are the owner(s) and/or possessor(s) of Fifth Third Bank account #7521820543 which is contraband and/or property derived from or through the commission or facilitation of an offense, and/or is an instrumentality the offender(s) used or intended to use in the commission or facilitation of a felony offense.

The offense is contrary to the form of the statute in such case made and provided, and against the peace and dignity of the State of Ohio.

Count 52 **Money Laundering - F3**
§1315.55(A)(1)

Defendants George Georgekopoulos, Pete N. Georgekopoulous, Elite Entertainment Inc. dba VS2 Marketing Group

Date of Offense On or about November 30, 2011

The grand jurors, on their oaths, further find that the Defendant(s) unlawfully

did conduct or attempt to conduct a transaction knowing that the property involved in the transaction was the proceeds of some form of unlawful activity with the purpose of committing or furthering the commission of corrupt activity.

Forfeiture of Property - §2941.1417(A)

The Grand Jurors further find and specify that

the defendant(s) is/are the owner(s) and/or possessor(s) of Fifth Third Bank account #7521820543 which is contraband and/or property derived from or through the commission or facilitation of an offense, and/or is an instrumentality the offender(s) used or intended to use in the commission or facilitation of a felony offense.

Forfeiture of Property - §2941.1417(A)

The Grand Jurors further find and specify that

the defendant(s) is/are the owner(s) and/or possessor(s) of Fifth Third Bank acct #7521884705, Fifth Third Bank acct #7523202765, and Fifth Third Bank acct #9522189381 which is contraband and/or property derived from or through the commission or facilitation of an offense, and/or is an instrumentality the offender(s) used or intended to use in the commission or facilitation of a felony offense.

Forfeiture of Property - §2941.1417(A)

The Grand Jurors further find and specify that

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Foreperson of the Grand Jury

T. J. McIntyre

Prosecuting Attorney

the defendant(s) is/are the owner(s) and/or possessor(s) of Huntington Bank acct #04668701789 and Huntington Bank acct #02661068214 which is contraband and/or property derived from or through the commission or facilitation of an offense, and/or is an instrumentality the offender(s) used or intended to use in the commission or facilitation of a felony offense.

The offense is contrary to the form of the statute in such case made and provided, and against the peace and dignity of the State of Ohio.

Count 53 Money Laundering - F3

§1315.55(A)(1)

Defendants George Georgekopoulos, Pete N. Georgekopoulos, Elite Entertainment Inc. dba VS2 Marketing Group

Date of Offense On or about December 31, 2010

The grand jurors, on their oaths, further find that the Defendant(s) unlawfully

did conduct or attempt to conduct a transaction knowing that the property involved in the transaction was the proceeds of some form of unlawful activity with the purpose of committing or furthering the commission of corrupt activity.

Forfeiture of Property - §2941.1417(A)

The Grand Jurors further find and specify that

the defendant(s) is/are the owner(s) and/or possessor(s) of Fifth Third Bank acct #7521884705, Fifth Third Bank acct #7523202765, and Fifth Third Bank acct #9522189381 which is contraband and/or property derived from or through the commission or facilitation of an offense, and/or is an instrumentality the offender(s) used or intended to use in the commission or facilitation of a felony offense.

Forfeiture of Property - §2941.1417(A)

The Grand Jurors further find and specify that

the defendant(s) is/are the owner(s) and/or possessor(s) of Huntington Bank acct #04668701789 and Huntington Bank acct #02661068214 which is contraband and/or property derived from or through the commission or facilitation of an offense, and/or is an instrumentality the offender(s) used or intended to use in the commission or facilitation of a felony offense.

The offense is contrary to the form of the statute in such case made and provided, and against the peace and dignity of the State of Ohio.

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T. J. McIntyre

Prosecuting Attorney

Count 54 Money Laundering - F3

§1315.55(A)(1)

Defendants George Georgekopoulos, Pete N. Georgekopoulos, Elite Entertainment Inc. dba VS2 Marketing Group**Date of Offense** On or about June 9, 2011*The grand jurors, on their oaths, further find that the Defendant(s) unlawfully*

did conduct or attempt to conduct a transaction knowing that the property involved in the transaction was the proceeds of some form of unlawful activity with the purpose of committing or furthering the commission of corrupt activity.

Forfeiture of Property - §2941.1417(A)*The Grand Jurors further find and specify that*

the defendant(s) is/are the owner(s) and/or possessor(s) of Fifth Third Bank acct #7521884705, Fifth Third Bank acct #7523202765, and Fifth Third Bank acct #9522189381 which is contraband and/or property derived from or through the commission or facilitation of an offense, and/or is an instrumentality the offender(s) used or intended to use in the commission or facilitation of a felony offense.

Forfeiture of Property - §2941.1417(A)*The Grand Jurors further find and specify that*

the defendant(s) is/are the owner(s) and/or possessor(s) of Huntington Bank acct #04668701789 and Huntington Bank acct #02661068214 which is contraband and/or property derived from or through the commission or facilitation of an offense, and/or is an instrumentality the offender(s) used or intended to use in the commission or facilitation of a felony offense.

The offense is contrary to the form of the statute in such case made and provided, and against the peace and dignity of the State of Ohio.

Count 55 Money Laundering - F3

§1315.55(A)(1)

Defendants George Georgekopoulos, Pete N. Georgekopoulos, Elite Entertainment Inc. dba VS2 Marketing Group**Date of Offense** On or about December 13, 2011*The grand jurors, on their oaths, further find that the Defendant(s) unlawfully*

did conduct or attempt to conduct a transaction knowing that the property involved in the transaction was the proceeds of some form of unlawful activity with the purpose of committing or furthering the

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T. J. McIntyre

Prosecuting Attorney

commission of corrupt activity.

Forfeiture of Property - §2941.1417(A)

The Grand Jurors further find and specify that

the defendant(s) is/are the owner(s) and/or possessor(s) of Fifth Third Bank account #7521820543 which is contraband and/or property derived from or through the commission or facilitation of an offense, and/or is an instrumentality the offender(s) used or intended to use in the commission or facilitation of a felony offense.

Forfeiture of Property - §2941.1417(A)

The Grand Jurors further find and specify that

the defendant(s) is/are the owner(s) and/or possessor(s) of Fifth Third Bank acct #7521884705, Fifth Third Bank acct #7523202765, and Fifth Third Bank acct #9522189381 which is contraband and/or property derived from or through the commission or facilitation of an offense, and/or is an instrumentality the offender(s) used or intended to use in the commission or facilitation of a felony offense.

The offense is contrary to the form of the statute in such case made and provided, and against the peace and dignity of the State of Ohio.

Count 56 Money Laundering - F3

§1315.55(A)(1)

Defendants George Georgekopoulos, Pete N. Georgekopoulous, Elite Entertainment Inc. dba VS2 Marketing Group

Date of Offense On or about January 19, 2012

The grand jurors, on their oaths, further find that the Defendant(s) unlawfully

did conduct or attempt to conduct a transaction knowing that the property involved in the transaction was the proceeds of some form of unlawful activity with the purpose of committing or furthering the commission of corrupt activity.

Forfeiture of Property - §2941.1417(A)

The Grand Jurors further find and specify that

the defendant(s) is/are the owner(s) and/or possessor(s) of Fifth Third Bank account #7521820543 which is contraband and/or property derived from or through the commission or facilitation of an offense, and/or is an instrumentality the offender(s) used or intended to use in the commission or facilitation of a felony offense.

Forfeiture of Property - §2941.1417(A)

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T. J. McIntyre

Prosecuting Attorney

The Grand Jurors further find and specify that

the defendant(s) is/are the owner(s) and/or possessor(s) of a 2009 Mercedes, VIN4JGBB72E89A463205 which is contraband and/or property derived from or through the commission or facilitation of an offense, and/or is an instrumentality the offender(s) used or intended to use in the commission or facilitation of a felony offense.

Forfeiture of Property - §2941.1417(A)

The Grand Jurors further find and specify that

the defendant(s) is/are the owner(s) and/or possessor(s) of a 2008 Mercedes, VIN4JGBF71E28A420189 which is contraband and/or property derived from or through the commission or facilitation of an offense, and/or is an instrumentality the offender(s) used or intended to use in the commission or facilitation of a felony offense.

Forfeiture of Property - §2941.1417(A)

The Grand Jurors further find and specify that

the defendant(s) is/are the owner(s) and/or possessor(s) of a 2011 GMC SUV, VIN1GKS2EEF8BR167464 which is contraband and/or property derived from or through the commission or facilitation of an offense, and/or is an instrumentality the offender(s) used or intended to use in the commission or facilitation of a felony offense.

Forfeiture of Property - §2941.1417(A)

The Grand Jurors further find and specify that

the defendant(s) is/are the owner(s) and/or possessor(s) of Fifth Third Bank acct #7521884705, Fifth Third Bank acct #7523202765, and Fifth Third Bank acct #9522189381 which is contraband and/or property derived from or through the commission or facilitation of an offense, and/or is an instrumentality the offender(s) used or intended to use in the commission or facilitation of a felony offense.

The offense is contrary to the form of the statute in such case made and provided, and against the peace and dignity of the State of Ohio.

Count 57 **Money Laundering - F3**
 §1315.55(A)(1)
Defendants Michael Koty
Date of Offense On or about July 1, 2011 to July 31, 2011

The grand jurors, on their oaths, further find that the Defendant(s) unlawfully

did conduct or attempt to conduct a transaction knowing that the property involved in the transaction was the proceeds of some form of unlawful activity with the purpose of committing or furthering the

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 Prosecuting Attorney

commission of corrupt activity.

The offense is contrary to the form of the statute in such case made and provided, and against the peace and dignity of the State of Ohio.

Count 58 Gambling - F5

§2915.02(A)(2)

Defendants Pete N. Georgekopoulous

Date of Offense On or about January 10, 2012

The grand jurors, on their oaths, further find that the Defendant(s) unlawfully

did establish, promote, or operate or knowingly engage in conduct that facilitates any game of chance conducted for profit or any scheme of chance.

FURTHERMORE, the defendant has previously been convicted of a gambling offense.

Forfeiture of Property - §2941.1417(A)

The Grand Jurors further find and specify that

the defendant(s) is/are the owner(s) and/or possessor(s) of a 2009 Mercedes, VIN4JGBB72E89A463205 which is contraband and/or property derived from or through the commission or facilitation of an offense, and/or is an instrumentality the offender(s) used or intended to use in the commission or facilitation of a felony offense.

Forfeiture of Property - §2941.1417(A)

The Grand Jurors further find and specify that

the defendant(s) is/are the owner(s) and/or possessor(s) of a 2008 Mercedes, VIN4JGBF71E28A420189 which is contraband and/or property derived from or through the commission or facilitation of an offense, and/or is an instrumentality the offender(s) used or intended to use in the commission or facilitation of a felony offense.

Forfeiture of Property - §2941.1417(A)

The Grand Jurors further find and specify that

the defendant(s) is/are the owner(s) and/or possessor(s) of a 2011 GMC SUV, VIN1GKS2EEF8BR167464 which is contraband and/or property derived from or through the commission or facilitation of an offense, and/or is an instrumentality the offender(s) used or intended to use in the commission or facilitation of a felony offense.

Forfeiture of Property - §2941.1417(A)

The Grand Jurors further find and specify that

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the defendant(s) is/are the owner(s) and/or possessor(s) of Fifth Third Bank acct #7521884705, Fifth Third Bank acct #7523202765, and Fifth Third Bank acct #9522189381 which is contraband and/or property derived from or through the commission or facilitation of an offense, and/or is an instrumentality the offender(s) used or intended to use in the commission or facilitation of a felony offense.

Forfeiture of Property - §2941.1417(A)

The Grand Jurors further find and specify that

the defendant(s) is/are the owner(s) and/or possessor(s) of Huntington Bank acct #04668701789 and Huntington Bank acct #02661068214 which is contraband and/or property derived from or through the commission or facilitation of an offense, and/or is an instrumentality the offender(s) used or intended to use in the commission or facilitation of a felony offense.

The offense is contrary to the form of the statute in such case made and provided, and against the peace and dignity of the State of Ohio.

Count 59 Gambling - F5

§2915.02(A)(2)

Defendants Pete N. Georgekopoulous

Date of Offense On or about October 10, 2011

The grand jurors, on their oaths, further find that the Defendant(s) unlawfully

did establish, promote, or operate or knowingly engage in conduct that facilitates any game of chance conducted for profit or any scheme of chance.

FURTHERMORE, the defendant has previously been convicted of a gambling offense.

Forfeiture of Property - §2941.1417(A)

The Grand Jurors further find and specify that

the defendant(s) is/are the owner(s) and/or possessor(s) of Fifth Third Bank account #7521820543 which is contraband and/or property derived from or through the commission or facilitation of an offense, and/or is an instrumentality the offender(s) used or intended to use in the commission or facilitation of a felony offense.

Forfeiture of Property - §2941.1417(A)

The Grand Jurors further find and specify that

the defendant(s) is/are the owner(s) and/or possessor(s) of a 2009 Mercedes, VIN4JGBB72E89A463205 which is contraband and/or property derived from or through the commission or facilitation of an offense, and/or is an instrumentality the offender(s) used or intended

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Prosecuting Attorney

to use in the commission or facilitation of a felony offense.

Forfeiture of Property - §2941.1417(A)

The Grand Jurors further find and specify that

the defendant(s) is/are the owner(s) and/or possessor(s) of a 2008 Mercedes, VIN4JGBF71E28A420189 which is contraband and/or property derived from or through the commission or facilitation of an offense, and/or is an instrumentality the offender(s) used or intended to use in the commission or facilitation of a felony offense.

Forfeiture of Property - §2941.1417(A)

The Grand Jurors further find and specify that

the defendant(s) is/are the owner(s) and/or possessor(s) of a 2011 GMC SUV, VIN1GKS2EEF8BR167464 which is contraband and/or property derived from or through the commission or facilitation of an offense, and/or is an instrumentality the offender(s) used or intended to use in the commission or facilitation of a felony offense.

Forfeiture of Property - §2941.1417(A)

The Grand Jurors further find and specify that

the defendant(s) is/are the owner(s) and/or possessor(s) of Fifth Third Bank acct #7521884705, Fifth Third Bank acct #7523202765, and Fifth Third Bank acct #9522189381 which is contraband and/or property derived from or through the commission or facilitation of an offense, and/or is an instrumentality the offender(s) used or intended to use in the commission or facilitation of a felony offense.

Forfeiture of Property - §2941.1417(A)

The Grand Jurors further find and specify that

the defendant(s) is/are the owner(s) and/or possessor(s) of Huntington Bank acct #04668701789 and Huntington Bank acct #02661068214 which is contraband and/or property derived from or through the commission or facilitation of an offense, and/or is an instrumentality the offender(s) used or intended to use in the commission or facilitation of a felony offense.

The offense is contrary to the form of the statute in such case made and provided, and against the peace and dignity of the State of Ohio.

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T. J. McIntyre

Prosecuting Attorney

Count 60 Gambling - F5

§2915.02(A)(2)

Defendants Pete N. Georgekopoulous**Date of Offense** On or about September 3, 2011*The grand jurors, on their oaths, further find that the Defendant(s) unlawfully*

did establish, promote, or operate or knowingly engage in conduct that facilitates any game of chance conducted for profit or any scheme of chance.

FURTHERMORE, the defendant has previously been convicted of a gambling offense.

Forfeiture of Property - §2941.1417(A)*The Grand Jurors further find and specify that*

the defendant(s) is/are the owner(s) and/or possessor(s) of Fifth Third Bank account #7521820543 which is contraband and/or property derived from or through the commission or facilitation of an offense, and/or is an instrumentality the offender(s) used or intended to use in the commission or facilitation of a felony offense.

Forfeiture of Property - §2941.1417(A)*The Grand Jurors further find and specify that*

the defendant(s) is/are the owner(s) and/or possessor(s) of a 2009 Mercedes, VIN4JGBB72E89A463205 which is contraband and/or property derived from or through the commission or facilitation of an offense, and/or is an instrumentality the offender(s) used or intended to use in the commission or facilitation of a felony offense.

Forfeiture of Property - §2941.1417(A)*The Grand Jurors further find and specify that*

the defendant(s) is/are the owner(s) and/or possessor(s) of a 2008 Mercedes, VIN4JGBF71E28A420189 which is contraband and/or property derived from or through the commission or facilitation of an offense, and/or is an instrumentality the offender(s) used or intended to use in the commission or facilitation of a felony offense.

Forfeiture of Property - §2941.1417(A)*The Grand Jurors further find and specify that*

the defendant(s) is/are the owner(s) and/or possessor(s) of of a 2011 GMC SUV, VIN1GKS2EEF8BR167464 which is contraband and/or property derived from or through the commission or facilitation of an offense, and/or is an instrumentality the offender(s) used or intended to use in the commission or facilitation of a felony offense.

Forfeiture of Property - §2941.1417(A)

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The Grand Jurors further find and specify that

the defendant(s) is/are the owner(s) and/or possessor(s) of Fifth Third Bank acct #7521884705, Fifth Third Bank acct #7523202765, and Fifth Third Bank acct #9522189381 which is contraband and/or property derived from or through the commission or facilitation of an offense, and/or is an instrumentality the offender(s) used or intended to use in the commission or facilitation of a felony offense.

Forfeiture of Property - §2941.1417(A)

The Grand Jurors further find and specify that

the defendant(s) is/are the owner(s) and/or possessor(s) of Huntington Bank acct #04668701789 and Huntington Bank acct #02661068214 which is contraband and/or property derived from or through the commission or facilitation of an offense, and/or is an instrumentality the offender(s) used or intended to use in the commission or facilitation of a felony offense.

The offense is contrary to the form of the statute in such case made and provided, and against the peace and dignity of the State of Ohio.

Count 61 Gambling - F5

§2915.02(A)(2)

Defendants Pete N. Georgekopoulous

Date of Offense On or about June 22, 2011

The grand jurors, on their oaths, further find that the Defendant(s) unlawfully

did establish, promote, or operate or knowingly engage in conduct that facilitates any game of chance conducted for profit or any scheme of chance.

FURTHERMORE, the defendant has previously been convicted of a gambling offense.

Forfeiture of Property - §2941.1417(A)

The Grand Jurors further find and specify that

the defendant(s) is/are the owner(s) and/or possessor(s) of Fifth Third Bank account #7521820543 which is contraband and/or property derived from or through the commission or facilitation of an offense, and/or is an instrumentality the offender(s) used or intended to use in the commission or facilitation of a felony offense.

Forfeiture of Property - §2941.1417(A)

The Grand Jurors further find and specify that

the defendant(s) is/are the owner(s) and/or possessor(s) of a 2009 Mercedes, VIN4JGBB72E89A463205 which is contraband and/or property derived from or through the

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T. J. McIntyre

Prosecuting Attorney

commission or facilitation of an offense, and/or is an instrumentality the offender(s) used or intended to use in the commission or facilitation of a felony offense.

Forfeiture of Property - §2941.1417(A)

The Grand Jurors further find and specify that

the defendant(s) is/are the owner(s) and/or possessor(s) of a 2008 Mercedes, VIN4JGBF71E28A420189 which is contraband and/or property derived from or through the commission or facilitation of an offense, and/or is an instrumentality the offender(s) used or intended to use in the commission or facilitation of a felony offense.

Forfeiture of Property - §2941.1417(A)

The Grand Jurors further find and specify that

the defendant(s) is/are the owner(s) and/or possessor(s) of a 2011 GMC SUV, VIN1GKS2EEF8BR167464 which is contraband and/or property derived from or through the commission or facilitation of an offense, and/or is an instrumentality the offender(s) used or intended to use in the commission or facilitation of a felony offense.

Forfeiture of Property - §2941.1417(A)

The Grand Jurors further find and specify that

the defendant(s) is/are the owner(s) and/or possessor(s) of Fifth Third Bank acct #7521884705, Fifth Third Bank acct #7523202765, and Fifth Third Bank acct #9522189381 which is contraband and/or property derived from or through the commission or facilitation of an offense, and/or is an instrumentality the offender(s) used or intended to use in the commission or facilitation of a felony offense.

Forfeiture of Property - §2941.1417(A)

The Grand Jurors further find and specify that

the defendant(s) is/are the owner(s) and/or possessor(s) of Huntington Bank acct #04668701789 and Huntington Bank acct #02661068214 which is contraband and/or property derived from or through the commission or facilitation of an offense, and/or is an instrumentality the offender(s) used or intended to use in the commission or facilitation of a felony offense.

The offense is contrary to the form of the statute in such case made and provided, and against the peace and dignity of the State of Ohio.

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Prosecuting Attorney

Count 62 **Operating A Gambling House - M1**
§2915.03(A)(2)

Defendants Georgia Buresti, Buresti Enterprises Inc.

Date of Offense On or about October 14, 2011

The grand jurors, on their oaths, further find that the Defendant(s) unlawfully

, being the owner or lessee, or having custody, control, or supervision of premises, did recklessly permit such premises to be used or occupied for gambling in violation of Section 2915.02 of the Revised Code.

The offense is contrary to the form of the statute in such case made and provided, and against the peace and dignity of the State of Ohio.

Count 63 **Gambling - M1**
§2915.02(A)(1)

Defendants Buresti Enterprises Inc.

Date of Offense On or about October 14, 2011

The grand jurors, on their oaths, further find that the Defendant(s) unlawfully

did engage in bookmaking or knowingly engage in conduct that facilitates bookmaking.

The offense is contrary to the form of the statute in such case made and provided, and against the peace and dignity of the State of Ohio.

Count 64 **Operating A Gambling House - M1**
§2915.03(A)(2)

Defendants Georgia Buresti, Buresti Enterprises Inc.

Date of Offense On or about October 22, 2011

The grand jurors, on their oaths, further find that the Defendant(s) unlawfully

, being the owner or lessee, or having custody, control, or supervision of premises, did recklessly permit such premises to be used or occupied for gambling in violation of Section 2915.02 of the Revised Code.

The offense is contrary to the form of the statute in such case made and provided, and against the peace and dignity of the State of Ohio.

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T. J. McIntyre

Prosecuting Attorney

Count 65 **Money Laundering - F3**
 §1315.55(A)(3)
Defendants Christos Karasarides Jr., CKare Corp
Date of Offense On or about December 22, 2010

The grand jurors, on their oaths, further find that the Defendant(s) unlawfully

did conduct or attempt to conduct a transaction with the purpose to promote, manage, establish, carry on, or facilitate the promotion, management, establishment, or carrying on of corrupt activity.

Forfeiture of Property - §2941.1417(A)

The Grand Jurors further find and specify that

the defendant(s) is/are the owner(s) and/or possessor(s) of Charter One Bank acct #4511915473, Charter One Bank acct #4520953765, and Charter One Bank acct #4553258796 which is contraband and/or property derived from or through the commission or facilitation of an offense, and/or is an instrumentality the offender(s) used or intended to use in the commission or facilitation of a felony offense.

The offense is contrary to the form of the statute in such case made and provided, and against the peace and dignity of the State of Ohio.

Count 66 **Money Laundering - F3**
 §1315.55(A)(3)
Defendants Christos Karasarides Jr., CKare Corp
Date of Offense On or about February 10, 2011

The grand jurors, on their oaths, further find that the Defendant(s) unlawfully

did conduct or attempt to conduct a transaction with the purpose to promote, manage, establish, carry on, or facilitate the promotion, management, establishment, or carrying on of corrupt activity.

Forfeiture of Property - §2941.1417(A)

The Grand Jurors further find and specify that

the defendant(s) is/are the owner(s) and/or possessor(s) of Charter One Bank acct #4511915473, Charter One Bank acct #4520953765, and Charter One Bank acct #4553258796 which is contraband and/or property derived from or through the commission or facilitation of an offense, and/or is an instrumentality the offender(s) used or intended to use in the commission or facilitation of a felony offense.

The offense is contrary to the form of the statute in such case made and provided, and against the peace and dignity of the State of Ohio.

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Foreperson of the Grand Jury

T. J. McIntyre

Prosecuting Attorney

Count 67 **Money Laundering - F3**
 §1315.55(A)(3)
Defendants Christos Karasarides Jr., CKare Corp
Date of Offense On or about March 13, 2011

The grand jurors, on their oaths, further find that the Defendant(s) unlawfully

did conduct or attempt to conduct a transaction with the purpose to promote, manage, establish, carry on, or facilitate the promotion, management, establishment, or carrying on of corrupt activity.

Forfeiture of Property - §2941.1417(A)

The Grand Jurors further find and specify that

the defendant(s) is/are the owner(s) and/or possessor(s) of Charter One Bank acct #4511915473, Charter One Bank acct #4520953765, and Charter One Bank acct #4553258796 which is contraband and/or property derived from or through the commission or facilitation of an offense, and/or is an instrumentality the offender(s) used or intended to use in the commission or facilitation of a felony offense.

The offense is contrary to the form of the statute in such case made and provided, and against the peace and dignity of the State of Ohio.

Count 68 **Money Laundering - F3**
 §1315.55(A)(3)
Defendants Christos Karasarides Jr., CKare Corp
Date of Offense On or about May 5, 2011

The grand jurors, on their oaths, further find that the Defendant(s) unlawfully

did conduct or attempt to conduct a transaction with the purpose to promote, manage, establish, carry on, or facilitate the promotion, management, establishment, or carrying on of corrupt activity.

Forfeiture of Property - §2941.1417(A)

The Grand Jurors further find and specify that

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Foreperson of the Grand Jury

T. J. McFinty

Prosecuting Attorney

the defendant(s) is/are the owner(s) and/or possessor(s) of Charter One Bank acct #4511915473, Charter One Bank acct #4520953765, and Charter One Bank acct #4553258796 which is contraband and/or property derived from or through the commission or facilitation of an offense, and/or is an instrumentality the offender(s) used or intended to use in the commission or facilitation of a felony offense.

The offense is contrary to the form of the statute in such case made and provided, and against the peace and dignity of the State of Ohio.

Count 69 Money Laundering - F3

§1315.55(A)(3)

Defendants Christos Karasarides Jr., CKare Corp

Date of Offense On or about June 6, 2011

The grand jurors, on their oaths, further find that the Defendant(s) unlawfully

did conduct or attempt to conduct a transaction with the purpose to promote, manage, establish, carry on, or facilitate the promotion, management, establishment, or carrying on of corrupt activity.

Forfeiture of Property - §2941.1417(A)

The Grand Jurors further find and specify that

the defendant(s) is/are the owner(s) and/or possessor(s) of Charter One Bank acct #4511915473, Charter One Bank acct #4520953765, and Charter One Bank acct #4553258796 which is contraband and/or property derived from or through the commission or facilitation of an offense, and/or is an instrumentality the offender(s) used or intended to use in the commission or facilitation of a felony offense.

The offense is contrary to the form of the statute in such case made and provided, and against the peace and dignity of the State of Ohio.

Count 70 Money Laundering - F3

§1315.55(A)(3)

Defendants Christos Karasarides Jr., CKare Corp

Date of Offense On or about August 26, 2011

The grand jurors, on their oaths, further find that the Defendant(s) unlawfully

did conduct or attempt to conduct a transaction with the purpose to promote, manage, establish, carry on, or facilitate the promotion, management, establishment, or carrying on of corrupt activity.

Forfeiture of Property - §2941.1417(A)

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Foreperson of the Grand Jury

T. J. McIntyre

Prosecuting Attorney

The Grand Jurors further find and specify that

the defendant(s) is/are the owner(s) and/or possessor(s) of Charter One Bank acct #4511915473, Charter One Bank acct #4520953765, and Charter One Bank acct #4553258796 which is contraband and/or property derived from or through the commission or facilitation of an offense, and/or is an instrumentality the offender(s) used or intended to use in the commission or facilitation of a felony offense.

The offense is contrary to the form of the statute in such case made and provided, and against the peace and dignity of the State of Ohio.

Count 71 Gambling - M1

§2915.02(A)(1)

Defendants Buresti Enterprises Inc.

Date of Offense On or about October 14, 2011

The grand jurors, on their oaths, further find that the Defendant(s) unlawfully

did engage in bookmaking or knowingly engage in conduct that facilitates bookmaking.

The offense is contrary to the form of the statute in such case made and provided, and against the peace and dignity of the State of Ohio.

Count 72 Operating A Gambling House - M1

§2915.03(A)(2)

Defendants Phillip Cornick, George Georgekopoulos, Robert Rogers, Terry Fiala

Date of Offense On or about March 21, 2013

The grand jurors, on their oaths, further find that the Defendant(s) unlawfully

, being the owner or lessee, or having custody, control, or supervision of premises, did recklessly permit such premises to be used or occupied for gambling in violation of Section 2915.02 of the Revised Code.

Forfeiture of Property - §2941.1417(A)

The Grand Jurors further find and specify that

the defendant(s) is/are the owner(s) and/or possessor(s) of First Federal of Lakewood Account Number 0533003208 which is contraband and/or property derived from or through the commission or facilitation of an offense, and/or is an instrumentality the offender(s) used or intended to use in the commission or facilitation of a felony offense.

The offense is contrary to the form of the statute in such case made and provided, and against the peace and dignity of the State of

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Foreperson of the Grand Jury

T. J. McFinty

Prosecuting Attorney

Ohio.

Count 73 Gambling - M1

§2915.02(A)(1)

Defendants Phillip Cornick, George Georgekopoulos, Robert Rogers, Terry Fiala**Date of Offense** On or about March 21, 2013

The grand jurors, on their oaths, further find that the Defendant(s) unlawfully

did engage in bookmaking or knowingly engage in conduct that facilitates bookmaking.

Forfeiture of Property - §2941.1417(A)

The Grand Jurors further find and specify that

the defendant(s) is/are the owner(s) and/or possessor(s) of First Federal of Lakewood Account Number 0533003208 which is contraband and/or property derived from or through the commission or facilitation of an offense, and/or is an instrumentality the offender(s) used or intended to use in the commission or facilitation of a felony offense.

The offense is contrary to the form of the statute in such case made and provided, and against the peace and dignity of the State of Ohio.

Count 74 Operating A Gambling House - M1

§2915.03(A)(2)

Defendants Phillip Cornick, George Georgekopoulos, Robert Rogers, Terry Fiala**Date of Offense** On or about March 26, 2013

The grand jurors, on their oaths, further find that the Defendant(s) unlawfully

, being the owner or lessee, or having custody, control, or supervision of premises, did recklessly permit such premises to be used or occupied for gambling in violation of Section 2915.02 of the Revised Code.

Forfeiture of Property - §2941.1417(A)

The Grand Jurors further find and specify that

the defendant(s) is/are the owner(s) and/or possessor(s) of First Federal of Lakewood Account

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T. J. McGinty

Prosecuting Attorney

Number 0533003208 which is contraband and/or property derived from or through the commission or facilitation of an offense, and/or is an instrumentality the offender(s) used or intended to use in the commission or facilitation of a felony offense.

The offense is contrary to the form of the statute in such case made and provided, and against the peace and dignity of the State of Ohio.

Count 75 Gambling - M1

§2915.02(A)(1)

Defendants Phillip Cornick, George Georgekopoulos, Robert Rogers, Terry Fiala

Date of Offense On or about March 26, 2013

The grand jurors, on their oaths, further find that the Defendant(s) unlawfully

did engage in bookmaking or knowingly engage in conduct that facilitates bookmaking.

Forfeiture of Property - §2941.1417(A)

The Grand Jurors further find and specify that

the defendant(s) is/are the owner(s) and/or possessor(s) of First Federal of Lakewood Account Number 0533003208 which is contraband and/or property derived from or through the commission or facilitation of an offense, and/or is an instrumentality the offender(s) used or intended to use in the commission or facilitation of a felony offense.

The offense is contrary to the form of the statute in such case made and provided, and against the peace and dignity of the State of Ohio.

Count 76 Operating A Gambling House - M1

§2915.03(A)(2)

Defendants Phillip Cornick, George Georgekopoulos, Robert Rogers, Terry Fiala

Date of Offense On or about April 9, 2013

The grand jurors, on their oaths, further find that the Defendant(s) unlawfully

, being the owner or lessee, or having custody, control, or supervision of premises, did recklessly permit such premises to be used or occupied for gambling in violation of Section 2915.02 of the Revised Code.

Forfeiture of Property - §2941.1417(A)

The Grand Jurors further find and specify that

the defendant(s) is/are the owner(s) and/or possessor(s) of First Federal of Lakewood Account

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T. J. McFinty

Prosecuting Attorney

Number 0533003208 which is contraband and/or property derived from or through the commission or facilitation of an offense, and/or is an instrumentality the offender(s) used or intended to use in the commission or facilitation of a felony offense.

The offense is contrary to the form of the statute in such case made and provided, and against the peace and dignity of the State of Ohio.

Count 77 Gambling - M1

§2915.02(A)(1)

Defendants Phillip Cornick, George Georgekopoulos, Robert Rogers, Terry Fiala

Date of Offense On or about April 9, 2013

The grand jurors, on their oaths, further find that the Defendant(s) unlawfully

did engage in bookmaking or knowingly engage in conduct that facilitates bookmaking.

Forfeiture of Property - §2941.1417(A)

The Grand Jurors further find and specify that

the defendant(s) is/are the owner(s) and/or possessor(s) of First Federal of Lakewood Account Number 0533003208 which is contraband and/or property derived from or through the commission or facilitation of an offense, and/or is an instrumentality the offender(s) used or intended to use in the commission or facilitation of a felony offense.

The offense is contrary to the form of the statute in such case made and provided, and against the peace and dignity of the State of Ohio.

Count 78 Gambling - F5

§2915.02(A)(2)

Defendants Christos Karasarides Jr., Pete N. Georgekopoulous

Date of Offense On or about March 21, 2013

The grand jurors, on their oaths, further find that the Defendant(s) unlawfully

did establish, promote, or operate or knowingly engage in conduct that facilitates any game of chance conducted for profit or any scheme of chance.

FURTHERMORE, the defendant has previously been convicted of a gambling offense.

The offense is contrary to the form of the statute in such case made and provided, and against the peace and dignity of the State of Ohio.

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Count 79 **Gambling - F5**
§2915.02(A)(2)

Defendants Christos Karasarides Jr., Pete N. Georgekopoulous

Date of Offense On or about March 26, 2013

The grand jurors, on their oaths, further find that the Defendant(s) unlawfully

did establish, promote, or operate or knowingly engage in conduct that facilitates any game of chance conducted for profit or any scheme of chance.

FURTHERMORE, the defendant has previously been convicted of a gambling offense.

The offense is contrary to the form of the statute in such case made and provided, and against the peace and dignity of the State of Ohio.

Count 80 **Gambling - F5**
§2915.02(A)(2)

Defendants Christos Karasarides Jr., Pete N. Georgekopoulous

Date of Offense On or about April 9, 2013

The grand jurors, on their oaths, further find that the Defendant(s) unlawfully

did establish, promote, or operate or knowingly engage in conduct that facilitates any game of chance conducted for profit or any scheme of chance.

FURTHERMORE, the defendant has previously been convicted of a gambling offense.

The offense is contrary to the form of the statute in such case made and provided, and against the peace and dignity of the State of Ohio.

Count 81 **Gambling - F5**
§2915.02(A)(2)

Defendants Sreyleak Ny

Date of Offense On or about March 21, 2013

The grand jurors, on their oaths, further find that the Defendant(s) unlawfully

did establish, promote, or operate or knowingly engage in conduct that facilitates any game of chance conducted for profit or any scheme of chance.

FURTHERMORE, the defendant has previously been convicted of a gambling offense.

The offense is contrary to the form of the statute in such case made and provided, and against the peace and dignity of the State of

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Prosecuting Attorney

Ohio.

Count 82 **Gambling - F5**
§2915.02(A)(2)

Defendants Sreyleak Ny

Date of Offense On or about April 8, 2013

The grand jurors, on their oaths, further find that the Defendant(s) unlawfully

did establish, promote, or operate or knowingly engage in conduct that facilitates any game of chance conducted for profit or any scheme of chance.

FURTHERMORE, the defendant has previously been convicted of a gambling offense.

The offense is contrary to the form of the statute in such case made and provided, and against the peace and dignity of the State of Ohio.

Count 83 **Money Laundering - F3**
§1315.55(A)(3)

Defendants Phillip Cornick, VS2 World Wide Communications LLC, Sreyleak Ny

Date of Offense On or about February 15, 2012

The grand jurors, on their oaths, further find that the Defendant(s) unlawfully

did conduct or attempt to conduct a transaction with the purpose to promote, manage, establish, carry on, or facilitate the promotion, management, establishment, or carrying on of corrupt activity.

The offense is contrary to the form of the statute in such case made and provided, and against the peace and dignity of the State of Ohio.

Count 84 **Money Laundering - F3**
§1315.55(A)(3)

Defendants Phillip Cornick, VS2 World Wide Communications LLC, Sreyleak Ny

Date of Offense On or about February 15, 2012

The grand jurors, on their oaths, further find that the Defendant(s) unlawfully

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did conduct or attempt to conduct a transaction with the purpose to promote, manage, establish, carry on, or facilitate the promotion, management, establishment, or carrying on of corrupt activity.

The offense is contrary to the form of the statute in such case made and provided, and against the peace and dignity of the State of Ohio.

Count 85 **Money Laundering - F3**
§1315.55(A)(3)

Defendants Phillip Cornick, VS2 World Wide Communications LLC, Sreyleak Ny

Date of Offense On or about March 16, 2012

The grand jurors, on their oaths, further find that the Defendant(s) unlawfully

did conduct or attempt to conduct a transaction with the purpose to promote, manage, establish, carry on, or facilitate the promotion, management, establishment, or carrying on of corrupt activity.

The offense is contrary to the form of the statute in such case made and provided, and against the peace and dignity of the State of Ohio.

Count 86 **Money Laundering - F3**
§1315.55(A)(3)

Defendants Phillip Cornick, VS2 World Wide Communications LLC, Sreyleak Ny

Date of Offense On or about March 23, 2012

The grand jurors, on their oaths, further find that the Defendant(s) unlawfully

did conduct or attempt to conduct a transaction with the purpose to promote, manage, establish, carry on, or facilitate the promotion, management, establishment, or carrying on of corrupt activity.

The offense is contrary to the form of the statute in such case made and provided, and against the peace and dignity of the State of Ohio.

Count 87 **Money Laundering - F3**
§1315.55(A)(3)

Defendants Phillip Cornick, VS2 World Wide Communications LLC, Sreyleak Ny

Date of Offense On or about April 5, 2012

The grand jurors, on their oaths, further find that the Defendant(s) unlawfully

did conduct or attempt to conduct a transaction with the purpose to promote, manage, establish, carry

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Prosecuting Attorney

on, or facilitate the promotion, management, establishment, or carrying on of corrupt activity.

The offense is contrary to the form of the statute in such case made and provided, and against the peace and dignity of the State of Ohio.

Count 88 Gambling - M1

§2915.02(A)(1)

Defendants Hasrouni Investments INC dba Emerald Isle, George Hasrouni

Date of Offense On or about March 20, 2013

The grand jurors, on their oaths, further find that the Defendant(s) unlawfully

did engage in bookmaking or knowingly engage in conduct that facilitates bookmaking.

Forfeiture of Property - §2941.1417(A)

The Grand Jurors further find and specify that

the defendant(s) is/are the owner(s) and/or possessor(s) of \$44,210. Includes payout money from prior visits and \$1560 from ATM. DOES NOT include \$210 from Frontier system register auto-attendant which is contraband and/or property derived from or through the commission or facilitation of an offense, and/or is an instrumentality the offender(s) used or intended to use in the commission or facilitation of a felony offense.

The offense is contrary to the form of the statute in such case made and provided, and against the peace and dignity of the State of Ohio.

Count 89 Operating A Gambling House - M1

§2915.03(A)(2)

Defendants Hasrouni Investments INC dba Emerald Isle, George Hasrouni

Date of Offense On or about March 20, 2013

The grand jurors, on their oaths, further find that the Defendant(s) unlawfully

, being the owner or lessee, or having custody, control, or supervision of premises, did recklessly permit such premises to be used or occupied for gambling in violation of Section 2915.02 of the Revised Code.

Forfeiture of Property - §2941.1417(A)

The Grand Jurors further find and specify that

the defendant(s) is/are the owner(s) and/or possessor(s) of \$44,210. Includes payout money from

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prior visits and \$1560 from ATM. DOES NOT include \$210 from Frontier system register auto-attendant which is contraband and/or property derived from or through the commission or facilitation of an offense, and/or is an instrumentality the offender(s) used or intended to use in the commission or facilitation of a felony offense.

The offense is contrary to the form of the statute in such case made and provided, and against the peace and dignity of the State of Ohio.

Count 90 Gambling - M1

§2915.02(A)(1)

Defendants Hasrouni Investments INC dba Emerald Isle, George Hasrouni

Date of Offense On or about March 26, 2013

The grand jurors, on their oaths, further find that the Defendant(s) unlawfully

did engage in bookmaking or knowingly engage in conduct that facilitates bookmaking.

Forfeiture of Property - §2941.1417(A)

The Grand Jurors further find and specify that

the defendant(s) is/are the owner(s) and/or possessor(s) of \$44,210. Includes payout money from prior visits and \$1560 from ATM. DOES NOT include \$210 from Frontier system register auto-attendant which is contraband and/or property derived from or through the commission or facilitation of an offense, and/or is an instrumentality the offender(s) used or intended to use in the commission or facilitation of a felony offense.

The offense is contrary to the form of the statute in such case made and provided, and against the peace and dignity of the State of Ohio.

Count 91 Operating A Gambling House - M1

§2915.03(A)(2)

Defendants Hasrouni Investments INC dba Emerald Isle, George Hasrouni

Date of Offense On or about March 26, 2013

The grand jurors, on their oaths, further find that the Defendant(s) unlawfully

, being the owner or lessee, or having custody, control, or supervision of premises, did recklessly permit such premises to be used or occupied for gambling in violation of Section 2915.02 of the Revised Code.

Forfeiture of Property - §2941.1417(A)

The Grand Jurors further find and specify that

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the defendant(s) is/are the owner(s) and/or possessor(s) of \$44,210. Includes payout money from prior visits and \$1560 from ATM. DOES NOT include \$210 from Frontier system register auto-attendant which is contraband and/or property derived from or through the commission or facilitation of an offense, and/or is an instrumentality the offender(s) used or intended to use in the commission or facilitation of a felony offense.

The offense is contrary to the form of the statute in such case made and provided, and against the peace and dignity of the State of Ohio.

Count 92 **Gambling - M1**
§2915.02(A)(1)

Defendants Hasrouni Investments INC dba Emerald Isle, George Hasrouni

Date of Offense On or about April 9, 2013

The grand jurors, on their oaths, further find that the Defendant(s) unlawfully

did engage in bookmaking or knowingly engage in conduct that facilitates bookmaking.

Forfeiture of Property - §2941.1417(A)

The Grand Jurors further find and specify that

the defendant(s) is/are the owner(s) and/or possessor(s) of \$44,210. Includes payout money from prior visits and \$1560 from ATM. DOES NOT include \$210 from Frontier system register auto-attendant which is contraband and/or property derived from or through the commission or facilitation of an offense, and/or is an instrumentality the offender(s) used or intended to use in the commission or facilitation of a felony offense.

The offense is contrary to the form of the statute in such case made and provided, and against the peace and dignity of the State of Ohio.

Count 93 **Operating A Gambling House - M1**
§2915.03(A)(2)

Defendants Hasrouni Investments INC dba Emerald Isle, George Hasrouni

Date of Offense On or about April 9, 2013

The grand jurors, on their oaths, further find that the Defendant(s) unlawfully

, being the owner or lessee, or having custody, control, or supervision of premises, did recklessly permit such premises to be used or occupied for gambling in violation of Section 2915.02 of the Revised Code.

Forfeiture of Property - §2941.1417(A)

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The Grand Jurors further find and specify that

the defendant(s) is/are the owner(s) and/or possessor(s) of \$44,210. Includes payout money from prior visits and \$1560 from ATM. DOES NOT include \$210 from Frontier system register auto-attendant which is contraband and/or property derived from or through the commission or facilitation of an offense, and/or is an instrumentality the offender(s) used or intended to use in the commission or facilitation of a felony offense.

The offense is contrary to the form of the statute in such case made and provided, and against the peace and dignity of the State of Ohio.

Count 94 **Possessing Criminal Tools - F5**
§2923.24(A)

Defendants Cyber Time Cafe Westlake dba Infinity 2, Robert Rogers, Terry Fiala

Date of Offense On or about April 17, 2013

The grand jurors, on their oaths, further find that the Defendant(s) unlawfully

did possess or have under the person's control any substance, device, instrument, or article, to wit: Machine/ Computer Terminal with purpose to use it criminally.

FURTHERMORE, the machines used so that customers can play games of chance involved in the offense was intended for use in the commission of a felony, to wit: Ohio Revised Code Section 1315.55.

Forfeiture of Property - §2941.1417(A)

The Grand Jurors further find and specify that

the defendant(s) is/are the owner(s) and/or possessor(s) of Machine/ Computer Terminal which is contraband and/or property derived from or through the commission or facilitation of an offense, and/or is an instrumentality the offender(s) used or intended to use in the commission or facilitation of a felony offense.

Forfeiture of Property - §2941.1417(A)

The Grand Jurors further find and specify that

the defendant(s) is/are the owner(s) and/or possessor(s) of First Federal of Lakewood Account Number 0533003208 which is contraband and/or property derived from or through the commission or facilitation of an offense, and/or is an instrumentality the offender(s) used or intended to use in the commission or facilitation of a felony offense.

Forfeiture of Property - §2941.1417(A)

The Grand Jurors further find and specify that

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the defendant(s) is/are the owner(s) and/or possessor(s) of \$13,474. Includes payout money from prior visits which is contraband and/or property derived from or through the commission or facilitation of an offense, and/or is an instrumentality the offender(s) used or intended to use in the commission or facilitation of a felony offense.

FURTHERMORE, the machines used so that customers can play games of chance involved in the offense was intended for use in the commission of a felony, to wit: Ohio Revised Code Section 1315.55.

The offense is contrary to the form of the statute in such case made and provided, and against the peace and dignity of the State of Ohio.

Count 95 Possessing Criminal Tools - M1

§2923.24(A)

Defendants Cyber Time Cafe Westlake dba Infinity 2, Robert Rogers, Terry Fiala

Date of Offense On or about April 17, 2013

The grand jurors, on their oaths, further find that the Defendant(s) unlawfully

did possess or have under the person's control any substance, device, instrument, or article, to wit: machines used so that customers can play games of chance with purpose to use it criminally.

Forfeiture of Property - §2941.1417(A)

The Grand Jurors further find and specify that

the defendant(s) is/are the owner(s) and/or possessor(s) of Network Access Machine which is contraband and/or property derived from or through the commission or facilitation of an offense, and/or is an instrumentality the offender(s) used or intended to use in the commission or facilitation of a felony offense.

Forfeiture of Property - §2941.1417(A)

The Grand Jurors further find and specify that

the defendant(s) is/are the owner(s) and/or possessor(s) of First Federal of Lakewood Account Number 0533003208 which is contraband and/or property derived from or through the commission or facilitation of an offense, and/or is an instrumentality the offender(s) used or intended to use in the commission or facilitation of a felony offense.

Forfeiture of Property - §2941.1417(A)

The Grand Jurors further find and specify that

the defendant(s) is/are the owner(s) and/or possessor(s) of \$13,474. Includes payout money from prior visits which is contraband and/or property derived from or through the commission or

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facilitation of an offense, and/or is an instrumentality the offender(s) used or intended to use in the commission or facilitation of a felony offense.

The offense is contrary to the form of the statute in such case made and provided, and against the peace and dignity of the State of Ohio.

Count 96 **Possessing Criminal Tools - F5**
§2923.24(A)

Defendants Hasrouni Investments INC dba Emerald Isle, George Hasrouni

Date of Offense On or about April 17, 2013

The grand jurors, on their oaths, further find that the Defendant(s) unlawfully

did possess or have under the person's control any substance, device, instrument, or article, to wit: machines used so that customers can play games of chance with purpose to use it criminally.

FURTHERMORE, the machines used so that customers can play games of chance involved in the offense was intended for use in the commission of a felony, to wit: Ohio Revised Code Section 1315.55.

Forfeiture of Property - §2941.1417(A)

The Grand Jurors further find and specify that

the defendant(s) is/are the owner(s) and/or possessor(s) of Machine/ Computer Terminal which is contraband and/or property derived from or through the commission or facilitation of an offense, and/or is an instrumentality the offender(s) used or intended to use in the commission or facilitation of a felony offense.

Forfeiture of Property - §2941.1417(A)

The Grand Jurors further find and specify that

the defendant(s) is/are the owner(s) and/or possessor(s) of \$44,210. Includes payout money from prior visits and \$1560 from ATM. DOES NOT include \$210 from Frontier system register auto-attendant which is contraband and/or property derived from or through the commission or facilitation of an offense, and/or is an instrumentality the offender(s) used or intended to use in the commission or facilitation of a felony offense.

The offense is contrary to the form of the statute in such case made and provided, and against the peace and dignity of the State of Ohio.

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Prosecuting Attorney

Count 97 **Possessing Criminal Tools - F5**
 §2923.24(A)

Defendants Hasrouni Investments INC dba Emerald Isle, George Hasrouni

Date of Offense On or about April 17, 2013

The grand jurors, on their oaths, further find that the Defendant(s) unlawfully

did possess or have under the person's control any substance, device, instrument, or article, to wit: machines used so that customers can play games of chance with purpose to use it criminally.

FURTHERMORE, the machines used so that customers can play games of chance involved in the offense was intended for use in the commission of a felony, to wit: Ohio Revised Code Section 1315.55.

Forfeiture of Property - §2941.1417(A)

The Grand Jurors further find and specify that

the defendant(s) is/are the owner(s) and/or possessor(s) of Network Access Machine which is contraband and/or property derived from or through the commission or facilitation of an offense, and/or is an instrumentality the offender(s) used or intended to use in the commission or facilitation of a felony offense.

Forfeiture of Property - §2941.1417(A)

The Grand Jurors further find and specify that

the defendant(s) is/are the owner(s) and/or possessor(s) of \$44,210. Includes payout money from prior visits and \$1560 from ATM. DOES NOT include \$210 from Frontier system register auto-attendant which is contraband and/or property derived from or through the commission or facilitation of an offense, and/or is an instrumentality the offender(s) used or intended to use in the commission or facilitation of a felony offense.

The offense is contrary to the form of the statute in such case made and provided, and against the peace and dignity of the State of Ohio.

Count 98 **Possessing Criminal Tools - F5**
 §2923.24(A)

Defendants Collinwood Cyber Cafe, Sreyleak Ny

Date of Offense On or about April 17, 2013

The grand jurors, on their oaths, further find that the Defendant(s) unlawfully

did possess or have under the person's control any substance, device, instrument, or article, to wit:

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machines used so that customers can play games of chance with purpose to use it criminally.

FURTHERMORE, the machines used so that customers can play games of chance involved in the offense was intended for use in the commission of a felony, to wit: Ohio Revised Code Section 1315.55.

Forfeiture of Property - §2941.1417(A)

The Grand Jurors further find and specify that

the defendant(s) is/are the owner(s) and/or possessor(s) of Machine/ Computer Terminal which is contraband and/or property derived from or through the commission or facilitation of an offense, and/or is an instrumentality the offender(s) used or intended to use in the commission or facilitation of a felony offense.

Forfeiture of Property - §2941.1417(A)

The Grand Jurors further find and specify that

the defendant(s) is/are the owner(s) and/or possessor(s) of \$16,559. Includes payout money from prior visits and \$11,200 from ATM which is contraband and/or property derived from or through the commission or facilitation of an offense, and/or is an instrumentality the offender(s) used or intended to use in the commission or facilitation of a felony offense.

The offense is contrary to the form of the statute in such case made and provided, and against the peace and dignity of the State of Ohio.

Count 99 **Possessing Criminal Tools - F5**
§2923.24(A)

Defendants Collinwood Cyber Cafe, Sreyleak Ny

Date of Offense On or about April 17, 2013

The grand jurors, on their oaths, further find that the Defendant(s) unlawfully

did possess or have under the person's control any substance, device, instrument, or article, to wit: machines used so that customers can play games of chance with purpose to use it criminally.

FURTHERMORE, the machines used so that customers can play games of chance involved in the offense was intended for use in the commission of a felony, to wit: 1315.55.

Forfeiture of Property - §2941.1417(A)

The Grand Jurors further find and specify that

the defendant(s) is/are the owner(s) and/or possessor(s) of Network Access Machine which is contraband and/or property derived from or through the commission or facilitation of an offense, and/or is an instrumentality the offender(s) used or intended to use in the commission or facilitation

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Foreperson of the Grand Jury

T. J. McIntyre

Prosecuting Attorney

of a felony offense.

Forfeiture of Property - §2941.1417(A)

The Grand Jurors further find and specify that

the defendant(s) is/are the owner(s) and/or possessor(s) of \$16,559. Includes payout money from prior visits and \$11,200 from ATM which is contraband and/or property derived from or through the commission or facilitation of an offense, and/or is an instrumentality the offender(s) used or intended to use in the commission or facilitation of a felony offense.

The offense is contrary to the form of the statute in such case made and provided, and against the peace and dignity of the State of Ohio.

Count 100 Money Laundering - F3

§1315.55(A)(1)

Defendants Hasrouni Investments INC dba Emerald Isle, George Hasrouni

Date of Offense On or about May 7, 2012

The grand jurors, on their oaths, further find that the Defendant(s) unlawfully

did conduct or attempt to conduct a transaction knowing that the property involved in the transaction was the proceeds of some form of unlawful activity with the purpose of committing or furthering the commission of corrupt activity.

The offense is contrary to the form of the statute in such case made and provided, and against the peace and dignity of the State of Ohio.

Count 101 Money Laundering - F3

§1315.55(A)(1)

Defendants Phillip Cornick, VS2 World Wide Communications LLC, Hasrouni Investments INC dba Emerald Isle, George Hasrouni

Date of Offense On or about February 5, 2012

The grand jurors, on their oaths, further find that the Defendant(s) unlawfully

did conduct or attempt to conduct a transaction knowing that the property involved in the transaction was the proceeds of some form of unlawful activity with the purpose of committing or furthering the commission of corrupt activity.

The offense is contrary to the form of the statute in such case made and provided, and against the peace and dignity of the State of Ohio.

Jinnie MATOWITZ

Foreperson of the Grand Jury

T. J. McIntyre

Prosecuting Attorney

Count 102 Money Laundering - F3

§1315.55(A)(4)

Defendants Cyber Time Cafe Westlake dba Infinity 2, Robert Rogers, Terry Fiala**Date of Offense** On or about July 1, 2012 to July 24, 2012*The grand jurors, on their oaths, further find that the Defendant(s) unlawfully*

did conduct or structure or attempt to conduct or structure a transaction that involved the proceeds of corrupt activity that was of a value greater than ten thousand dollars and the person knew or had reasonable cause to know that the transaction involved the proceeds of corrupt activity.

Forfeiture of Property - §2941.1417(A)*The Grand Jurors further find and specify that*

the defendant(s) is/are the owner(s) and/or possessor(s) of First Federal of Lakewood Account Number 0533003208 which is contraband and/or property derived from or through the commission or facilitation of an offense, and/or is an instrumentality the offender(s) used or intended to use in the commission or facilitation of a felony offense.

Forfeiture of Property - §2941.1417(A)*The Grand Jurors further find and specify that*

the defendant(s) is/are the owner(s) and/or possessor(s) of \$13,474. Includes payout money from prior visits which is contraband and/or property derived from or through the commission or facilitation of an offense, and/or is an instrumentality the offender(s) used or intended to use in the commission or facilitation of a felony offense.

The offense is contrary to the form of the statute in such case made and provided, and against the peace and dignity of the State of Ohio.

Count 103 Money Laundering - F3

§1315.55(A)(4)

Defendants Cyber Time Cafe Westlake dba Infinity 2, Robert Rogers, Terry Fiala**Date of Offense** On or about July 30, 2012 to July 31, 2012*The grand jurors, on their oaths, further find that the Defendant(s) unlawfully*

did conduct or structure or attempt to conduct or structure a transaction that involved the proceeds of corrupt activity that was of a value greater than ten thousand dollars and the person knew or had reasonable cause to know that the transaction involved the proceeds of corrupt activity.

Forfeiture of Property - §2941.1417(A)

Foreperson of the Grand Jury



Prosecuting Attorney

The Grand Jurors further find and specify that

the defendant(s) is/are the owner(s) and/or possessor(s) of First Federal of Lakewood Account Number 0533003208 which is contraband and/or property derived from or through the commission or facilitation of an offense, and/or is an instrumentality the offender(s) used or intended to use in the commission or facilitation of a felony offense.

Forfeiture of Property - §2941.1417(A)

The Grand Jurors further find and specify that

the defendant(s) is/are the owner(s) and/or possessor(s) of \$13,474. Includes payout money from prior visits which is contraband and/or property derived from or through the commission or facilitation of an offense, and/or is an instrumentality the offender(s) used or intended to use in the commission or facilitation of a felony offense.

The offense is contrary to the form of the statute in such case made and provided, and against the peace and dignity of the State of Ohio.

Count 104 Money Laundering - F3

§1315.55(A)(4)

Defendants Cyber Time Cafe Westlake dba Infinity 2, Robert Rogers, Terry Fiala

Date of Offense On or about August 7, 2012

The grand jurors, on their oaths, further find that the Defendant(s) unlawfully

did conduct or structure or attempt to conduct or structure a transaction that involved the proceeds of corrupt activity that was of a value greater than ten thousand dollars and the person knew or had reasonable cause to know that the transaction involved the proceeds of corrupt activity.

Forfeiture of Property - §2941.1417(A)

The Grand Jurors further find and specify that

the defendant(s) is/are the owner(s) and/or possessor(s) of First Federal of Lakewood Account Number 0533003208 which is contraband and/or property derived from or through the commission or facilitation of an offense, and/or is an instrumentality the offender(s) used or intended to use in the commission or facilitation of a felony offense.

Forfeiture of Property - §2941.1417(A)

The Grand Jurors further find and specify that

the defendant(s) is/are the owner(s) and/or possessor(s) of \$13,474. Includes payout money from prior visits which is contraband and/or property derived from or through the commission or facilitation of an offense, and/or is an instrumentality the offender(s) used or intended to use in the commission or facilitation of a felony offense.

Jinnie MATOWITZ

Foreperson of the Grand Jury

T. J. McIntyre

Prosecuting Attorney

The offense is contrary to the form of the statute in such case made and provided, and against the peace and dignity of the State of Ohio.

Count 105 Money Laundering - F3

§1315.55(A)(4)

Defendants Cyber Time Cafe Westlake dba Infinity 2, Robert Rogers, Terry Fiala**Date of Offense** On or about August 13, 2012 to August 14, 2012

The grand jurors, on their oaths, further find that the Defendant(s) unlawfully

did conduct or structure or attempt to conduct or structure a transaction that involved the proceeds of corrupt activity that was of a value greater than ten thousand dollars and the person knew or had reasonable cause to know that the transaction involved the proceeds of corrupt activity.

Forfeiture of Property - §2941.1417(A)

The Grand Jurors further find and specify that

the defendant(s) is/are the owner(s) and/or possessor(s) of First Federal of Lakewood Account Number 0533003208 which is contraband and/or property derived from or through the commission or facilitation of an offense, and/or is an instrumentality the offender(s) used or intended to use in the commission or facilitation of a felony offense.

Forfeiture of Property - §2941.1417(A)

The Grand Jurors further find and specify that

the defendant(s) is/are the owner(s) and/or possessor(s) of \$13,474. Includes payout money from prior visits which is contraband and/or property derived from or through the commission or facilitation of an offense, and/or is an instrumentality the offender(s) used or intended to use in the commission or facilitation of a felony offense.

The offense is contrary to the form of the statute in such case made and provided, and against the peace and dignity of the State of Ohio.



Foreperson of the Grand Jury



Prosecuting Attorney

Count 106 **Money Laundering - F3**
 §1315.55(A)(4)

Defendants Cyber Time Cafe Westlake dba Infinity 2, Robert Rogers, Terry Fiala

Date of Offense On or about August 20, 2012 to August 21, 2012

The grand jurors, on their oaths, further find that the Defendant(s) unlawfully

did conduct or structure or attempt to conduct or structure a transaction that involved the proceeds of corrupt activity that was of a value greater than ten thousand dollars and the person knew or had reasonable cause to know that the transaction involved the proceeds of corrupt activity.

Forfeiture of Property - §2941.1417(A)

The Grand Jurors further find and specify that

the defendant(s) is/are the owner(s) and/or possessor(s) of First Federal of Lakewood Account Number 0533003208 which is contraband and/or property derived from or through the commission or facilitation of an offense, and/or is an instrumentality the offender(s) used or intended to use in the commission or facilitation of a felony offense.

Forfeiture of Property - §2941.1417(A)

The Grand Jurors further find and specify that

the defendant(s) is/are the owner(s) and/or possessor(s) of \$13,474. Includes payout money from prior visits which is contraband and/or property derived from or through the commission or facilitation of an offense, and/or is an instrumentality the offender(s) used or intended to use in the commission or facilitation of a felony offense.

The offense is contrary to the form of the statute in such case made and provided, and against the peace and dignity of the State of Ohio.

Count 107 **Money Laundering - F3**
 §1315.55(A)(4)

Defendants Cyber Time Cafe Westlake dba Infinity 2, Robert Rogers, Terry Fiala

Date of Offense On or about September 5, 2012

The grand jurors, on their oaths, further find that the Defendant(s) unlawfully

did conduct or structure or attempt to conduct or structure a transaction that involved the proceeds of corrupt activity that was of a value greater than ten thousand dollars and the person knew or had reasonable cause to know that the transaction involved the proceeds of corrupt activity.

Forfeiture of Property - §2941.1417(A)

Jinnie MATOWITZ

 Foreperson of the Grand Jury

T. J. McIntyre

 Prosecuting Attorney

The Grand Jurors further find and specify that

the defendant(s) is/are the owner(s) and/or possessor(s) of First Federal of Lakewood Account Number 0533003208 which is contraband and/or property derived from or through the commission or facilitation of an offense, and/or is an instrumentality the offender(s) used or intended to use in the commission or facilitation of a felony offense.

Forfeiture of Property - §2941.1417(A)

The Grand Jurors further find and specify that

the defendant(s) is/are the owner(s) and/or possessor(s) of \$13,474. Includes payout money from prior visits which is contraband and/or property derived from or through the commission or facilitation of an offense, and/or is an instrumentality the offender(s) used or intended to use in the commission or facilitation of a felony offense.

The offense is contrary to the form of the statute in such case made and provided, and against the peace and dignity of the State of Ohio.

Count 108 Money Laundering - F3

§1315.55(A)(4)

Defendants Cyber Time Cafe Westlake dba Infinity 2, Robert Rogers, Terry Fiala

Date of Offense On or about September 11, 2012

The grand jurors, on their oaths, further find that the Defendant(s) unlawfully

did conduct or structure or attempt to conduct or structure a transaction that involved the proceeds of corrupt activity that was of a value greater than ten thousand dollars and the person knew or had reasonable cause to know that the transaction involved the proceeds of corrupt activity.

Forfeiture of Property - §2941.1417(A)

The Grand Jurors further find and specify that

the defendant(s) is/are the owner(s) and/or possessor(s) of First Federal of Lakewood Account Number 0533003208 which is contraband and/or property derived from or through the commission or facilitation of an offense, and/or is an instrumentality the offender(s) used or intended to use in the commission or facilitation of a felony offense.

Forfeiture of Property - §2941.1417(A)

The Grand Jurors further find and specify that

the defendant(s) is/are the owner(s) and/or possessor(s) of \$13,474. Includes payout money from prior visits which is contraband and/or property derived from or through the commission or facilitation of an offense, and/or is an instrumentality the offender(s) used or intended to use in the commission or facilitation of a felony offense.

Jinnie MATOWITZ

Foreperson of the Grand Jury

T. J. McIntyre

Prosecuting Attorney

The offense is contrary to the form of the statute in such case made and provided, and against the peace and dignity of the State of Ohio.

Count 109 Money Laundering - F3

§1315.55(A)(4)

Defendants Cyber Time Cafe Westlake dba Infinity 2, Robert Rogers, Terry Fiala**Date of Offense** On or about September 25, 2012

The grand jurors, on their oaths, further find that the Defendant(s) unlawfully

did conduct or structure or attempt to conduct or structure a transaction that involved the proceeds of corrupt activity that was of a value greater than ten thousand dollars and the person knew or had reasonable cause to know that the transaction involved the proceeds of corrupt activity.

Forfeiture of Property - §2941.1417(A)

The Grand Jurors further find and specify that

the defendant(s) is/are the owner(s) and/or possessor(s) of \$13,474. Includes payout money from prior visits which is contraband and/or property derived from or through the commission or facilitation of an offense, and/or is an instrumentality the offender(s) used or intended to use in the commission or facilitation of a felony offense.

The offense is contrary to the form of the statute in such case made and provided, and against the peace and dignity of the State of Ohio.

Count 110 Money Laundering - F3

§1315.55(A)(4)

Defendants Cyber Time Cafe Westlake dba Infinity 2, Robert Rogers, Terry Fiala**Date of Offense** On or about October 7, 2012

The grand jurors, on their oaths, further find that the Defendant(s) unlawfully

did conduct or structure or attempt to conduct or structure a transaction that involved the proceeds of corrupt activity that was of a value greater than ten thousand dollars and the person knew or had reasonable cause to know that the transaction involved the proceeds of corrupt activity.

Forfeiture of Property - §2941.1417(A)

Foreperson of the Grand Jury



Prosecuting Attorney

The Grand Jurors further find and specify that

the defendant(s) is/are the owner(s) and/or possessor(s) of First Federal of Lakewood Account Number 0533003208 which is contraband and/or property derived from or through the commission or facilitation of an offense, and/or is an instrumentality the offender(s) used or intended to use in the commission or facilitation of a felony offense.

Forfeiture of Property - §2941.1417(A)

The Grand Jurors further find and specify that

the defendant(s) is/are the owner(s) and/or possessor(s) of \$13,474. Includes payout money from prior visits which is contraband and/or property derived from or through the commission or facilitation of an offense, and/or is an instrumentality the offender(s) used or intended to use in the commission or facilitation of a felony offense.

The offense is contrary to the form of the statute in such case made and provided, and against the peace and dignity of the State of Ohio.

Count 111 Money Laundering - F3

§1315.55(A)(4)

Defendants Cyber Time Cafe Westlake dba Infinity 2, Robert Rogers, Terry Fiala

Date of Offense On or about October 9, 2012

The grand jurors, on their oaths, further find that the Defendant(s) unlawfully

did conduct or structure or attempt to conduct or structure a transaction that involved the proceeds of corrupt activity that was of a value greater than ten thousand dollars and the person knew or had reasonable cause to know that the transaction involved the proceeds of corrupt activity.

Forfeiture of Property - §2941.1417(A)

The Grand Jurors further find and specify that

the defendant(s) is/are the owner(s) and/or possessor(s) of First Federal of Lakewood Account Number 0533003208 which is contraband and/or property derived from or through the commission or facilitation of an offense, and/or is an instrumentality the offender(s) used or intended to use in the commission or facilitation of a felony offense.

Forfeiture of Property - §2941.1417(A)

The Grand Jurors further find and specify that

the defendant(s) is/are the owner(s) and/or possessor(s) of \$13,474. Includes payout money from prior visits which is contraband and/or property derived from or through the commission or facilitation of an offense, and/or is an instrumentality the offender(s) used or intended to use in the commission or facilitation of a felony offense.

Jinnie MATOWITZ

Foreperson of the Grand Jury

T. J. McIntyre

Prosecuting Attorney

The offense is contrary to the form of the statute in such case made and provided, and against the peace and dignity of the State of Ohio.

Count 112 Money Laundering - F3

§1315.55(A)(4)

Defendants Cyber Time Cafe Westlake dba Infinity 2, Robert Rogers, Terry Fiala**Date of Offense** On or about October 12, 2012

The grand jurors, on their oaths, further find that the Defendant(s) unlawfully

did conduct or structure or attempt to conduct or structure a transaction that involved the proceeds of corrupt activity that was of a value greater than ten thousand dollars and the person knew or had reasonable cause to know that the transaction involved the proceeds of corrupt activity.

Forfeiture of Property - §2941.1417(A)

The Grand Jurors further find and specify that

the defendant(s) is/are the owner(s) and/or possessor(s) of First Federal of Lakewood Account Number 0533003208 which is contraband and/or property derived from or through the commission or facilitation of an offense, and/or is an instrumentality the offender(s) used or intended to use in the commission or facilitation of a felony offense.

Forfeiture of Property - §2941.1417(A)

The Grand Jurors further find and specify that

the defendant(s) is/are the owner(s) and/or possessor(s) of \$13,474. Includes payout money from prior visits which is contraband and/or property derived from or through the commission or facilitation of an offense, and/or is an instrumentality the offender(s) used or intended to use in the commission or facilitation of a felony offense.

The offense is contrary to the form of the statute in such case made and provided, and against the peace and dignity of the State of Ohio.



Foreperson of the Grand Jury



Prosecuting Attorney

Count 113 Money Laundering - F3

§1315.55(A)(4)

Defendants Cyber Time Cafe Westlake dba Infinity 2, Robert Rogers, Terry Fiala**Date of Offense** On or about October 15, 2012*The grand jurors, on their oaths, further find that the Defendant(s) unlawfully*

did conduct or structure or attempt to conduct or structure a transaction that involved the proceeds of corrupt activity that was of a value greater than ten thousand dollars and the person knew or had reasonable cause to know that the transaction involved the proceeds of corrupt activity.

Forfeiture of Property - §2941.1417(A)*The Grand Jurors further find and specify that*

the defendant(s) is/are the owner(s) and/or possessor(s) of First Federal of Lakewood Account Number 0533003208 which is contraband and/or property derived from or through the commission or facilitation of an offense, and/or is an instrumentality the offender(s) used or intended to use in the commission or facilitation of a felony offense.

Forfeiture of Property - §2941.1417(A)*The Grand Jurors further find and specify that*

the defendant(s) is/are the owner(s) and/or possessor(s) of \$13,474. Includes payout money from prior visits which is contraband and/or property derived from or through the commission or facilitation of an offense, and/or is an instrumentality the offender(s) used or intended to use in the commission or facilitation of a felony offense.

The offense is contrary to the form of the statute in such case made and provided, and against the peace and dignity of the State of Ohio.

Count 114 Money Laundering - F3

§1315.55(A)(4)

Defendants Cyber Time Cafe Westlake dba Infinity 2, Robert Rogers, Terry Fiala**Date of Offense** On or about October 23, 2012*The grand jurors, on their oaths, further find that the Defendant(s) unlawfully*

did conduct or structure or attempt to conduct or structure a transaction that involved the proceeds of corrupt activity that was of a value greater than ten thousand dollars and the person knew or had reasonable cause to know that the transaction involved the proceeds of corrupt activity.

Forfeiture of Property - §2941.1417(A)

Foreperson of the Grand Jury



Prosecuting Attorney

The Grand Jurors further find and specify that

the defendant(s) is/are the owner(s) and/or possessor(s) of First Federal of Lakewood Account Number 0533003208 which is contraband and/or property derived from or through the commission or facilitation of an offense, and/or is an instrumentality the offender(s) used or intended to use in the commission or facilitation of a felony offense.

Forfeiture of Property - §2941.1417(A)

The Grand Jurors further find and specify that

the defendant(s) is/are the owner(s) and/or possessor(s) of \$13,474. Includes payout money from prior visits which is contraband and/or property derived from or through the commission or facilitation of an offense, and/or is an instrumentality the offender(s) used or intended to use in the commission or facilitation of a felony offense.

The offense is contrary to the form of the statute in such case made and provided, and against the peace and dignity of the State of Ohio.

Count 115 Money Laundering - F3

§1315.55(A)(4)

Defendants Cyber Time Cafe Westlake dba Infinity 2, Robert Rogers, Terry Fiala

Date of Offense On or about November 14, 2012

The grand jurors, on their oaths, further find that the Defendant(s) unlawfully

did conduct or structure or attempt to conduct or structure a transaction that involved the proceeds of corrupt activity that was of a value greater than ten thousand dollars and the person knew or had reasonable cause to know that the transaction involved the proceeds of corrupt activity.

Forfeiture of Property - §2941.1417(A)

The Grand Jurors further find and specify that

the defendant(s) is/are the owner(s) and/or possessor(s) of First Federal of Lakewood Account Number 0533003208 which is contraband and/or property derived from or through the commission or facilitation of an offense, and/or is an instrumentality the offender(s) used or intended to use in the commission or facilitation of a felony offense.

Forfeiture of Property - §2941.1417(A)

The Grand Jurors further find and specify that

the defendant(s) is/are the owner(s) and/or possessor(s) of \$13,474. Includes payout money from prior visits which is contraband and/or property derived from or through the commission or facilitation of an offense, and/or is an instrumentality the offender(s) used or intended to use in the commission or facilitation of a felony offense.

Jinnie MATOWITZ

Foreperson of the Grand Jury

T. J. McIntyre

Prosecuting Attorney

The offense is contrary to the form of the statute in such case made and provided, and against the peace and dignity of the State of Ohio.

Count 116 Money Laundering - F3

§1315.55(A)(4)

Defendants Cyber Time Cafe Westlake dba Infinity 2, Robert Rogers, Terry Fiala**Date of Offense** On or about November 20, 2012

The grand jurors, on their oaths, further find that the Defendant(s) unlawfully

did conduct or structure or attempt to conduct or structure a transaction that involved the proceeds of corrupt activity that was of a value greater than ten thousand dollars and the person knew or had reasonable cause to know that the transaction involved the proceeds of corrupt activity.

Forfeiture of Property - §2941.1417(A)

The Grand Jurors further find and specify that

the defendant(s) is/are the owner(s) and/or possessor(s) of First Federal of Lakewood Account Number 0533003208 which is contraband and/or property derived from or through the commission or facilitation of an offense, and/or is an instrumentality the offender(s) used or intended to use in the commission or facilitation of a felony offense.

Forfeiture of Property - §2941.1417(A)

The Grand Jurors further find and specify that

the defendant(s) is/are the owner(s) and/or possessor(s) of \$13,474. Includes payout money from prior visits which is contraband and/or property derived from or through the commission or facilitation of an offense, and/or is an instrumentality the offender(s) used or intended to use in the commission or facilitation of a felony offense.

The offense is contrary to the form of the statute in such case made and provided, and against the peace and dignity of the State of Ohio.



Foreperson of the Grand Jury



Prosecuting Attorney

Count 117 Money Laundering - F3

§1315.55(A)(3)

Defendants Phillip Cornick, VS2 World Wide Communications LLC, Cyber Time Cafe
Westlake dba Infinity 2, Robert Rogers, Terry Fiala**Date of Offense** On or about May 18, 2012*The grand jurors, on their oaths, further find that the Defendant(s) unlawfully*

did conduct or attempt to conduct a transaction with the purpose to promote, manage, establish, carry on, or facilitate the promotion, management, establishment, or carrying on of corrupt activity.

Forfeiture of Property - §2941.1417(A)*The Grand Jurors further find and specify that*

the defendant(s) is/are the owner(s) and/or possessor(s) of First Federal of Lakewood Account Number 0533003208 which is contraband and/or property derived from or through the commission or facilitation of an offense, and/or is an instrumentality the offender(s) used or intended to use in the commission or facilitation of a felony offense.

Forfeiture of Property - §2941.1417(A)*The Grand Jurors further find and specify that*

the defendant(s) is/are the owner(s) and/or possessor(s) of \$13,474. Includes payout money from prior visits which is contraband and/or property derived from or through the commission or facilitation of an offense, and/or is an instrumentality the offender(s) used or intended to use in the commission or facilitation of a felony offense.

The offense is contrary to the form of the statute in such case made and provided, and against the peace and dignity of the State of Ohio.

Count 118 Money Laundering - F3

§1315.55(A)(3)

Defendants Phillip Cornick, VS2 World Wide Communications LLC, Cyber Time Cafe
Westlake dba Infinity 2, Robert Rogers, Terry Fiala**Date of Offense** On or about May 14, 2012*The grand jurors, on their oaths, further find that the Defendant(s) unlawfully*

did conduct or attempt to conduct a transaction with the purpose to promote, manage, establish, carry on, or facilitate the promotion, management, establishment, or carrying on of corrupt activity.

Forfeiture of Property - §2941.1417(A)

Foreperson of the Grand Jury



Prosecuting Attorney

The Grand Jurors further find and specify that

the defendant(s) is/are the owner(s) and/or possessor(s) of First Federal of Lakewood Account Number 0533003208 which is contraband and/or property derived from or through the commission or facilitation of an offense, and/or is an instrumentality the offender(s) used or intended to use in the commission or facilitation of a felony offense.

Forfeiture of Property - §2941.1417(A)

The Grand Jurors further find and specify that

the defendant(s) is/are the owner(s) and/or possessor(s) of \$13,474. Includes payout money from prior visits which is contraband and/or property derived from or through the commission or facilitation of an offense, and/or is an instrumentality the offender(s) used or intended to use in the commission or facilitation of a felony offense.

The offense is contrary to the form of the statute in such case made and provided, and against the peace and dignity of the State of Ohio.

Count 119 Money Laundering - F3

§1315.55(A)(3)

Defendants Phillip Cornick, VS2 World Wide Communications LLC, Cyber Time Cafe
Westlake dba Infinity 2, Robert Rogers, Terry Fiala

Date of Offense On or about April 13, 2012

The grand jurors, on their oaths, further find that the Defendant(s) unlawfully

did conduct or attempt to conduct a transaction with the purpose to promote, manage, establish, carry on, or facilitate the promotion, management, establishment, or carrying on of corrupt activity.

Forfeiture of Property - §2941.1417(A)

The Grand Jurors further find and specify that

the defendant(s) is/are the owner(s) and/or possessor(s) of First Federal of Lakewood Account Number 0533003208 which is contraband and/or property derived from or through the commission or facilitation of an offense, and/or is an instrumentality the offender(s) used or intended to use in the commission or facilitation of a felony offense.

Forfeiture of Property - §2941.1417(A)

The Grand Jurors further find and specify that

the defendant(s) is/are the owner(s) and/or possessor(s) of \$13,474. Includes payout money from prior visits which is contraband and/or property derived from or through the commission or facilitation of an offense, and/or is an instrumentality the offender(s) used or intended to use in the commission or facilitation of a felony offense.

Jinnie MATOWITZ

Foreperson of the Grand Jury

T. J. McIntyre

Prosecuting Attorney

The offense is contrary to the form of the statute in such case made and provided, and against the peace and dignity of the State of Ohio.

Count 120 Money Laundering - F3

§1315.55(A)(3)

Defendants Phillip Cornick, VS2 World Wide Communications LLC, Cyber Time Cafe
Westlake dba Infinity 2, Robert Rogers, Terry Fiala**Date of Offense** On or about February 3, 2012

The grand jurors, on their oaths, further find that the Defendant(s) unlawfully

did conduct or attempt to conduct a transaction with the purpose to promote, manage, establish, carry on, or facilitate the promotion, management, establishment, or carrying on of corrupt activity.

Forfeiture of Property - §2941.1417(A)

The Grand Jurors further find and specify that

the defendant(s) is/are the owner(s) and/or possessor(s) of First Federal of Lakewood Account Number 0533003208 which is contraband and/or property derived from or through the commission or facilitation of an offense, and/or is an instrumentality the offender(s) used or intended to use in the commission or facilitation of a felony offense.

Forfeiture of Property - §2941.1417(A)

The Grand Jurors further find and specify that

the defendant(s) is/are the owner(s) and/or possessor(s) of \$13,474. Includes payout money from prior visits which is contraband and/or property derived from or through the commission or facilitation of an offense, and/or is an instrumentality the offender(s) used or intended to use in the commission or facilitation of a felony offense.

The offense is contrary to the form of the statute in such case made and provided, and against the peace and dignity of the State of Ohio.



Foreperson of the Grand Jury



Prosecuting Attorney

Count 121 **Money Laundering - F3**
§1315.55(A)(3)

Defendants Phillip Cornick, VS2 World Wide Communications LLC, Cyber Time Cafe
Westlake dba Infinity 2, Robert Rogers, Terry Fiala

Date of Offense On or about January 24, 2012

The grand jurors, on their oaths, further find that the Defendant(s) unlawfully

did conduct or attempt to conduct a transaction with the purpose to promote, manage, establish, carry on, or facilitate the promotion, management, establishment, or carrying on of corrupt activity.

Forfeiture of Property - §2941.1417(A)

The Grand Jurors further find and specify that

the defendant(s) is/are the owner(s) and/or possessor(s) of First Federal of Lakewood Account Number 0533003208 which is contraband and/or property derived from or through the commission or facilitation of an offense, and/or is an instrumentality the offender(s) used or intended to use in the commission or facilitation of a felony offense.

Forfeiture of Property - §2941.1417(A)

The Grand Jurors further find and specify that

the defendant(s) is/are the owner(s) and/or possessor(s) of \$13,474. Includes payout money from prior visits which is contraband and/or property derived from or through the commission or facilitation of an offense, and/or is an instrumentality the offender(s) used or intended to use in the commission or facilitation of a felony offense.

The offense is contrary to the form of the statute in such case made and provided, and against the peace and dignity of the State of Ohio.

Count 122 **Money Laundering - F3**
§1315.55(A)(3)

Defendants Christos Karasarides Jr., George Georgekopoulos, Pete N. Georgekopoulous, Elite
Entertainment Inc. dba VS2 Marketing Group, Cyber Time Cafe Westlake dba
Infinity 2, Robert Rogers, Terry Fiala

Date of Offense On or about April 5, 2012

The grand jurors, on their oaths, further find that the Defendant(s) unlawfully

did conduct or attempt to conduct a transaction with the purpose to promote, manage, establish, carry on, or facilitate the promotion, management, establishment, or carrying on of corrupt activity.

Forfeiture of Property - §2941.1417(A)

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Foreperson of the Grand Jury

T. J. McIntyre

Prosecuting Attorney

The Grand Jurors further find and specify that

the defendant(s) is/are the owner(s) and/or possessor(s) of First Federal of Lakewood Account Number 0533003208 which is contraband and/or property derived from or through the commission or facilitation of an offense, and/or is an instrumentality the offender(s) used or intended to use in the commission or facilitation of a felony offense.

Forfeiture of Property - §2941.1417(A)

The Grand Jurors further find and specify that

the defendant(s) is/are the owner(s) and/or possessor(s) of \$13,474. Includes payout money from prior visits which is contraband and/or property derived from or through the commission or facilitation of an offense, and/or is an instrumentality the offender(s) used or intended to use in the commission or facilitation of a felony offense.

The offense is contrary to the form of the statute in such case made and provided, and against the peace and dignity of the State of Ohio.

Count 123 Money Laundering - F3

§1315.55(A)(3)

Defendants Christos Karasarides Jr., George Georgekopoulos, Pete N. Georgekopoulous, Elite Entertainment Inc. dba VS2 Marketing Group, Cyber Time Cafe Westlake dba Infinity 2, Robert Rogers, Terry Fiala

Date of Offense On or about May 18, 2012

The grand jurors, on their oaths, further find that the Defendant(s) unlawfully

did conduct or attempt to conduct a transaction with the purpose to promote, manage, establish, carry on, or facilitate the promotion, management, establishment, or carrying on of corrupt activity.

Forfeiture of Property - §2941.1417(A)

The Grand Jurors further find and specify that

the defendant(s) is/are the owner(s) and/or possessor(s) of First Federal of Lakewood Account Number 0533003208 which is contraband and/or property derived from or through the commission or facilitation of an offense, and/or is an instrumentality the offender(s) used or intended to use in the commission or facilitation of a felony offense.

Forfeiture of Property - §2941.1417(A)

The Grand Jurors further find and specify that

the defendant(s) is/are the owner(s) and/or possessor(s) of \$13,474. Includes payout money from prior visits which is contraband and/or property derived from or through the commission or facilitation of an offense, and/or is an instrumentality the offender(s) used or intended to use in the

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Prosecuting Attorney

commission or facilitation of a felony offense.

The offense is contrary to the form of the statute in such case made and provided, and against the peace and dignity of the State of Ohio.

Count 124 Money Laundering - F3

§1315.55(A)(3)

Defendants Christos Karasarides Jr., George Georgekopoulos, Pete N. Georgekopoulous, Elite Entertainment Inc. dba VS2 Marketing Group, Cyber Time Cafe Westlake dba Infinity 2, Robert Rogers, Terry Fiala

Date of Offense On or about April 20, 2012

The grand jurors, on their oaths, further find that the Defendant(s) unlawfully

did conduct or attempt to conduct a transaction with the purpose to promote, manage, establish, carry on, or facilitate the promotion, management, establishment, or carrying on of corrupt activity.

Forfeiture of Property - §2941.1417(A)

The Grand Jurors further find and specify that

the defendant(s) is/are the owner(s) and/or possessor(s) of First Federal of Lakewood Account Number 0533003208 which is contraband and/or property derived from or through the commission or facilitation of an offense, and/or is an instrumentality the offender(s) used or intended to use in the commission or facilitation of a felony offense.

Forfeiture of Property - §2941.1417(A)

The Grand Jurors further find and specify that

the defendant(s) is/are the owner(s) and/or possessor(s) of \$13,474. Includes payout money from prior visits which is contraband and/or property derived from or through the commission or facilitation of an offense, and/or is an instrumentality the offender(s) used or intended to use in the commission or facilitation of a felony offense.

The offense is contrary to the form of the statute in such case made and provided, and against the peace and dignity of the State of Ohio.

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T. J. McIntyre

Prosecuting Attorney

Count 125 **Money Laundering - F3**
§1315.55(A)(3)

Defendants Phillip Cornick, George Georgekopoulos, Pete N. Georgekopoulous, Elite Entertainment Inc. dba VS2 Marketing Group, Cyber Time Cafe Westlake dba Infinity 2, Robert Rogers, Terry Fiala

Date of Offense On or about April 15, 2012

The grand jurors, on their oaths, further find that the Defendant(s) unlawfully

did conduct or attempt to conduct a transaction with the purpose to promote, manage, establish, carry on, or facilitate the promotion, management, establishment, or carrying on of corrupt activity.

Forfeiture of Property - §2941.1417(A)

The Grand Jurors further find and specify that

the defendant(s) is/are the owner(s) and/or possessor(s) of First Federal of Lakewood Account Number 0533003208 which is contraband and/or property derived from or through the commission or facilitation of an offense, and/or is an instrumentality the offender(s) used or intended to use in the commission or facilitation of a felony offense.

Forfeiture of Property - §2941.1417(A)

The Grand Jurors further find and specify that

the defendant(s) is/are the owner(s) and/or possessor(s) of \$13,474. Includes payout money from prior visits which is contraband and/or property derived from or through the commission or facilitation of an offense, and/or is an instrumentality the offender(s) used or intended to use in the commission or facilitation of a felony offense.

The offense is contrary to the form of the statute in such case made and provided, and against the peace and dignity of the State of Ohio.

Count 126 **Money Laundering - F3**
§1315.55(A)(3)

Defendants Christos Karasarides Jr., George Georgekopoulos, Pete N. Georgekopoulous, Elite Entertainment Inc. dba VS2 Marketing Group, Cyber Time Cafe Westlake dba Infinity 2, Robert Rogers, Terry Fiala

Date of Offense On or about April 13, 2012

The grand jurors, on their oaths, further find that the Defendant(s) unlawfully

did conduct or attempt to conduct a transaction with the purpose to promote, manage, establish, carry on, or facilitate the promotion, management, establishment, or carrying on of corrupt activity.

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Foreperson of the Grand Jury

T. J. McIntyre

Prosecuting Attorney

Forfeiture of Property - §2941.1417(A)

The Grand Jurors further find and specify that

the defendant(s) is/are the owner(s) and/or possessor(s) of First Federal of Lakewood Account Number 0533003208 which is contraband and/or property derived from or through the commission or facilitation of an offense, and/or is an instrumentality the offender(s) used or intended to use in the commission or facilitation of a felony offense.

Forfeiture of Property - §2941.1417(A)

The Grand Jurors further find and specify that

the defendant(s) is/are the owner(s) and/or possessor(s) of \$13,474. Includes payout money from prior visits which is contraband and/or property derived from or through the commission or facilitation of an offense, and/or is an instrumentality the offender(s) used or intended to use in the commission or facilitation of a felony offense.

The offense is contrary to the form of the statute in such case made and provided, and against the peace and dignity of the State of Ohio.

Count 127 **Money Laundering - F3**
§1315.55(A)(3)

Defendants Phillip Cornick, VS2 World Wide Communications LLC, Collinwood Cyber Cafe,
Sreyleak Ny

Date of Offense On or about February 15, 2012

The grand jurors, on their oaths, further find that the Defendant(s) unlawfully

did conduct or attempt to conduct a transaction with the purpose to promote, manage, establish, carry on, or facilitate the promotion, management, establishment, or carrying on of corrupt activity.

Forfeiture of Property - §2941.1417(A)

The Grand Jurors further find and specify that

the defendant(s) is/are the owner(s) and/or possessor(s) of \$16,559. Includes payout money from prior visits and \$11,200 from ATM which is contraband and/or property derived from or through the commission or facilitation of an offense, and/or is an instrumentality the offender(s) used or intended to use in the commission or facilitation of a felony offense.

The offense is contrary to the form of the statute in such case made and provided, and against the peace and dignity of the State of Ohio.

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T. J. McIntyre

Prosecuting Attorney

Count 128 **Money Laundering - F3**
§1315.55(A)(3)

Defendants Phillip Cornick, VS2 World Wide Communications LLC, Collinwood Cyber Cafe,
Sreyleak Ny

Date of Offense On or about March 1, 2012

The grand jurors, on their oaths, further find that the Defendant(s) unlawfully

did conduct or attempt to conduct a transaction with the purpose to promote, manage, establish, carry on, or facilitate the promotion, management, establishment, or carrying on of corrupt activity.

Forfeiture of Property - §2941.1417(A)

The Grand Jurors further find and specify that

the defendant(s) is/are the owner(s) and/or possessor(s) of \$16,559. Includes payout money from prior visits and \$11,200 from ATM which is contraband and/or property derived from or through the commission or facilitation of an offense, and/or is an instrumentality the offender(s) used or intended to use in the commission or facilitation of a felony offense.

The offense is contrary to the form of the statute in such case made and provided, and against the peace and dignity of the State of Ohio.

Count 129 **Money Laundering - F3**
§1315.55(A)(3)

Defendants Phillip Cornick, VS2 World Wide Communications LLC, Collinwood Cyber Cafe,
Sreyleak Ny

Date of Offense On or about March 20, 2012

The grand jurors, on their oaths, further find that the Defendant(s) unlawfully

did conduct or attempt to conduct a transaction with the purpose to promote, manage, establish, carry on, or facilitate the promotion, management, establishment, or carrying on of corrupt activity.

Forfeiture of Property - §2941.1417(A)

The Grand Jurors further find and specify that

the defendant(s) is/are the owner(s) and/or possessor(s) of \$16,559. Includes payout money from prior visits and \$11,200 from ATM which is contraband and/or property derived from or through the commission or facilitation of an offense, and/or is an instrumentality the offender(s) used or intended to use in the commission or facilitation of a felony offense.

The offense is contrary to the form of the statute in such case made and provided, and against the peace and dignity of the State of Ohio.

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Prosecuting Attorney

Count 130 Money Laundering - F3

§1315.55(A)(3)

Defendants Phillip Cornick, VS2 World Wide Communications LLC, Collinwood Cyber Cafe, Sreyleak Ny**Date of Offense** On or about March 23, 2012*The grand jurors, on their oaths, further find that the Defendant(s) unlawfully*

did conduct or attempt to conduct a transaction with the purpose to promote, manage, establish, carry on, or facilitate the promotion, management, establishment, or carrying on of corrupt activity.

Forfeiture of Property - §2941.1417(A)*The Grand Jurors further find and specify that*

the defendant(s) is/are the owner(s) and/or possessor(s) of \$16,559. Includes payout money from prior visits and \$11,200 from ATM which is contraband and/or property derived from or through the commission or facilitation of an offense, and/or is an instrumentality the offender(s) used or intended to use in the commission or facilitation of a felony offense.

*The offense is contrary to the form of the statute in such case made and provided, and against the peace and dignity of the State of Ohio.***Count 131 Money Laundering - F3**

§1315.55(A)(3)

Defendants Phillip Cornick, VS2 World Wide Communications LLC, Collinwood Cyber Cafe, Sreyleak Ny**Date of Offense** On or about April 5, 2012*The grand jurors, on their oaths, further find that the Defendant(s) unlawfully*

did conduct or attempt to conduct a transaction with the purpose to promote, manage, establish, carry on, or facilitate the promotion, management, establishment, or carrying on of corrupt activity.

Forfeiture of Property - §2941.1417(A)

Foreperson of the Grand Jury



Prosecuting Attorney

The Grand Jurors further find and specify that

the defendant(s) is/are the owner(s) and/or possessor(s) of \$16,559. Includes payout money from prior visits and \$11,200 from ATM which is contraband and/or property derived from or through the commission or facilitation of an offense, and/or is an instrumentality the offender(s) used or intended to use in the commission or facilitation of a felony offense.

The offense is contrary to the form of the statute in such case made and provided, and against the peace and dignity of the State of Ohio.

Count 132 Money Laundering - F3

§1315.55(A)(3)

Defendants Georgia Buresti, Buresti Enterprises Inc.

Date of Offense On or about April 21, 2012

The grand jurors, on their oaths, further find that the Defendant(s) unlawfully

did conduct or attempt to conduct a transaction with the purpose to promote, manage, establish, carry on, or facilitate the promotion, management, establishment, or carrying on of corrupt activity.

The offense is contrary to the form of the statute in such case made and provided, and against the peace and dignity of the State of Ohio.

Count 133 Money Laundering - F3

§1315.55(A)(3)

Defendants Georgia Buresti, Buresti Enterprises Inc.

Date of Offense On or about November 17, 2011

The grand jurors, on their oaths, further find that the Defendant(s) unlawfully

did conduct or attempt to conduct a transaction with the purpose to promote, manage, establish, carry on, or facilitate the promotion, management, establishment, or carrying on of corrupt activity.

The offense is contrary to the form of the statute in such case made and provided, and against the peace and dignity of the State of Ohio.

Count 134 Money Laundering - F3

§1315.55(A)(3)

Defendants Georgia Buresti, Buresti Enterprises Inc.

Date of Offense On or about November 18, 2011

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Foreperson of the Grand Jury

T. J. McIntyre

Prosecuting Attorney

The grand jurors, on their oaths, further find that the Defendant(s) unlawfully

did conduct or attempt to conduct a transaction with the purpose to promote, manage, establish, carry on, or facilitate the promotion, management, establishment, or carrying on of corrupt activity.

The offense is contrary to the form of the statute in such case made and provided, and against the peace and dignity of the State of Ohio.

Count 135 Money Laundering - F3

§1315.55(A)(3)

Defendants Georgia Buresti, Buresti Enterprises Inc.

Date of Offense On or about December 15, 2011

The grand jurors, on their oaths, further find that the Defendant(s) unlawfully

did conduct or attempt to conduct a transaction with the purpose to promote, manage, establish, carry on, or facilitate the promotion, management, establishment, or carrying on of corrupt activity.

The offense is contrary to the form of the statute in such case made and provided, and against the peace and dignity of the State of Ohio.

Count 136 Money Laundering - F3

§1315.55(A)(3)

Defendants Georgia Buresti, Buresti Enterprises Inc.

Date of Offense On or about January 20, 2012

The grand jurors, on their oaths, further find that the Defendant(s) unlawfully

did conduct or attempt to conduct a transaction with the purpose to promote, manage, establish, carry on, or facilitate the promotion, management, establishment, or carrying on of corrupt activity.

The offense is contrary to the form of the statute in such case made and provided, and against the peace and dignity of the State of Ohio.

Jinnie MATOWITZ

Foreperson of the Grand Jury

T. J. McFinty

Prosecuting Attorney